

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL
Board of Directors Regular Meeting
Tuesday, April 9, 2019
5:30 P.M.
Wawona Elementary School
7925 Chilnualana Falls Road
Wawona, CA

Meeting Minutes

1. CALL TO ORDER

The meeting was called to order at 5:47 P.M. by Chairman Ed Mee.

2. ROLL CALL

Members Present: Chairman Ed Mee, Secretary Chad Andrews, Amber Campion, Greg Royce

Staff present: Glenn Reid

Public: Michelle Stauffer, Lucy Royce, Pat Sischo

MONTHLY ITEMS AND FINANCIAL REPORTS

3. CONSENT AGENDA

NOTE: The Board will be asked to approve all of the following items by a single vote, unless any member of the Board or of the public asks that an item be removed from the consent agenda and considered and discussed separately.

3.1- Approval of Agenda

3.2- Approval of Minutes of the regular meeting of March 13, 2019

3.3- Approve Payroll

3.4- Approve Warrants

3.4.1 A-Z Bus Repair Order

A MOTION WAS MADE by Amber Campion, seconded by Greg Royce, to approve the Consent Agenda with approval of the March 13 Meeting Minutes tabled to the next meeting. Motion carried unanimously.

4. HEARING OF PERSONS WISHING TO ADDRESS THE BOARD

The public may address the Board on any matter pertaining to the school that is not on the agenda. There will be no Board discussion and no action will be taken unless listed on a subsequent agenda. Speakers will be limited to 3 minutes.

Michelle remarked about the carpet and that it needs replacing. Suggested going to WAPOA for a donation.

Pat Sischo suggested we need to update the school calendar.

ACTION ITEMS

5. DECISIONS REGARDING SCHOOL RE-OPENING

Consideration and action on various items relating to the re-opening of YWECS – including class size decisions, instructional aide hiring, open- enrollment period, etc.

Item was discussed. Discussed enrollment cap of 15 students. Discussed enrollment deadline of May 3rd. Discussed full-day vs. half-day kindergarten and that we should go full day. Discussed what type of aid to hire and when. Will maintain Friday Flex. Glenn discussed admin support.

6. ARC FACILITY USE APPROVAL FOR SUMMER

Consideration and action on the approval for ARC to use the school facility this summer, pending their submittal of a completed Facilities Use Agreement.

A MOTION WAS MADE by Chad Andrews, seconded by Amber Campion, approve ARC’s use of the school this summer. Motion carried unanimously.

INFORMATION ITEMS

7. REPORT FROM THE AD HOC COMMITTEE ON “SUPPORT OF THE SCHOOL”

Michelle met with Stacy Boydston at her current school and is very excited she is coming.

8. STAFF REPORTS

Glenn reported that BLJUSD could do our payroll and they may be able to do our regular bookkeeping. He is still exploring options with them.

He reported that he could not work out insurance returns (prorating) for 2018/19 with CRMA. Not going to happen due to continued use of the building.

9. BOARD MEMBER COMMENTS

Chad Andrews – Highland Energy coming next week to do Prop 39 work.

Amber – Asked about status of bus. Discussed new teacher meet-and-greet. Need to clean up school first. Scheduled time on the day of.

10. FUTURE AGENDA ITEMS

Request that various items be placed on the next agenda for discussion and/or action.

Budget

School cleaning

11. NEXT BOARD MEETING

Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Tuesday, May 14, 2019 at 5:30 p.m. at the Wawona School.

12. CLOSED SESSION: Personnel/Negotiations/Litigation

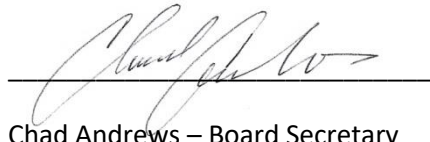
Note: The Board will consider and may act upon any of the following items in closed session. Any action taken will be reported publically at the end of closed session as required by law.

12.1 Personnel (Gov. Code 54957)

13. RECONVENE IN OPEN SESSION: Announce Closed Session Actions

14. ADJOURNMENT

The meeting was adjourned at 7:32P.M.

A handwritten signature in black ink, appearing to read "Chad Andrews", is written over a horizontal line.

Chad Andrews – Board Secretary