

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL
Board of Directors Regular Meeting
Tuesday, August 11, 2020
5:30 P.M.
Wawona Elementary School
7925 Chilnualana Falls Road
Wawona, CA

1. CALL TO ORDER

The meeting was called to order at 6:16PM by Chairman Ed Mee.

2. ROLL CALL

Board Members Present: Ed Mee, Greg Royse, Elise Bevington, Amber Campion, Ping Luo, Katie Henderson (by phone)

Staff Members Present: Glenn Reid, Stacy Boydston, Sylvia Loza

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 June 23, 2020

3.3-Approve Payroll

3.4- Approve Warrants

3.5 -Accept Donations to YWECS

A MOTION WAS MADE by Elise Bevington, seconded by Greg Royse, to approve the Consent Agenda, with the exception of 3.5 (Accept Donations to YWECS) *They will be added to the Consent Agenda for the September 8, 2020 Board Meeting. The motion was carried unanimously. Ed Me abstained.

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.

Wayne Heringer requested that there be an agenda item for the recall of a Board Member for the September 8,2020 Board Meeting.

ACTION ITEMS

5. ADOPTION OF REVISED 2020-21 BUDGET FOR YWECS

Consideration and Action on the Adoption of a Revised 2020-21 budget for YWECS based on P-2 Attendance Report enrollment.

A MOTION WAS MADE by Greg Royse, seconded by Elise Bevington, to approve the adoption of the revised 2020-2021 budget for YWECS. The motion was carried unanimously.

6. ADOPTION OF A RE-OPENING PLAN AND COVID-19 LETTER TO PARENTS FOR YWECS FOR THE 2020-21 SCHOOL YEAR

Consideration and Action on a re-opening plan detailing the procedures and protocols that will be put into place for the re-opening of YWECS. Approval of a letter that will accompany the plan when distributed to parents.

Glenn Reid updated the Board, community members, and YWECS parents, that as of August 11, 2020, the 2020-2021 school year would not be able to begin with the YWECS Reopening Plan of blended at home and in person instruction.

Board Chairman Ed Mee asked for input from the YWECS families, to see what they thought of adopting the YWECS Reopening Plan, in the hopes of following the plan if YWECS is able to obtain a waiver to reopen. A discussion ensued where varying points of view were shared by YWECS parents, community members, and Board members.

A MOTION WAS MADE by Greg Royse, seconded by Amber Campion, to approve the adoption of a Reopening Plan, and COVID-19 letter to parents for the YWECS 2020-2021 school year. This plan would be put into motion once YWECS has been allowed to resume in class instruction. The motion was carried unanimously.

INFORMATION ITEMS

7. FINAL ATTENDANCE PERIOD REPORT

8. STAFF REPORTS

Stacy Boydston expressed her great appreciation to Wayne and Kathie Heringer, Jeannine and Mike Kechely, and Michelle Stauffer, who each donated \$300 to get the pump and irrigation fixed. She also thanked Michele Stauffer for her donation of \$1,000 for school materials. She also thanked the Sugar Pine Railroad for their donation of \$153, and the Redwoods for their donation box which brought YWECS \$23. She thanked WAPOA for their donation of \$1800 for the tile in the art room. She also thanked Warren Alford for his many hours donated to the upkeep and enhancement of the YWECS grounds.

9. BOARD MEMBER COMMENTS

Ping Luo had an issue that the YWECS Reopening Plan does not have an option for 100% at home/online instruction, in addition to the hybrid model.

10. FUTURE AGENDA ITEMS

Request that various items be placed on the next agenda for discussion and/or action.
Learning Continuity and Attendance Plan adoption (2 September meetings required)

11. NEXT BOARD MEETING

Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Tuesday, September 8, 2020, 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 Board Meeting was adjourned at 7:21PM.