

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL
Board of Directors Regular Meeting
Tuesday, June 23, 2020
5:30 P.M.
Wawona Elementary School
7925 Chilnualana Falls Road
Wawona, CA

An On-line Meeting through Zoom
<https://csustan.zoom.us/j/95555364664>

1. CALL TO ORDER: The meeting was called to order by Glenn Reid at 5:39PM.

2. ROLL CALL
Board Members Present: Greg Royse, Ping Luo, Elise Bevington, Katie Henderson
Board Members Absent: Ed Mee, Amber Campion
Staff Members Present: Glenn Reid, Stacy Boydston
Community Members Present: Wayne Heringer

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 May 12, 2020
3.3- Approve Payroll
3.4- Approve Warrants
3.5 -Accept Donations to YWECS

A MOTION WAS MADE by Elise Bevington, seconded by Katie Henderson to approve the consent agenda. The motion was 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.

ACTION ITEMS

5. ADOPTION OF 2020-21 BUDGET FOR YWECS

PUBLIC HEARING OF 2020-21 BUDGET

Consideration and Action on the Adoption of the 2020-21 budget for YWECS.

A MOTION WAS MADE by Greg Royse, seconded by Ping Luo to approve the adoption of the 2020-2021 Budget for YWECS. The motion was carried unanimously.

6. ADOPTION OF THE COVID-19 OPERATIONS WRITTEN REPORT

PUBLIC HEARING ON COVID-19 OPERATIONS REPORT

Consideration and Action on the COVID-19 Operations Report that details the school's actions in regard to the COVID-19 school closures.

A MOTION WAS MADE by Ping Luo, seconded by Elise Bevington to approve the adoption of the COVID-19 Operations Report. The motion was carried unanimously.

7. ADOPTION OF A RE-OPENING PLAN 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 eventual re-opening of YWECS.

A MOTION WAS MADE by Elise Bevington, seconded by Ping Luo, to approve the adoption of a reopening plan for YWECS 2020-2021 school year. This will be brought back to the next Board Meeting for revision, if needed.

INFORMATION ITEMS

8. STAFF REPORTS

Student Enrollment for 2020-21

9. BOARD MEMBER COMMENTS

10. FUTURE AGENDA ITEMS

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

1. RE-OPENING PLAN FOR FINAL APPROVAL

11. NEXT BOARD MEETING

Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Tuesday, August 11, 2020, at 5:30 p.m. at the Wawona School (possibly through Zoom)

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 6:41PM.