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 Boydstun
   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.