

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL
Board of Directors Regular Meeting
Tuesday, September 15, 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 5:39PM.

2. ROLL CALL

Board members present: Greg Royse, Elise Bevington, Katie Henderson

Board members absent: Ed Mee, Amber Campion

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 August 11, 2020

3.3- Accept the resignation of Ping Luo from the Board of Directors

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, with the exception of the warrants. 2 Sets of warrants will be on the next Board meeting agenda. The motion was approved 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. APPROVAL OF 2019-20 UNAUDITED ACTUALS

Consideration and action on the adoption of the Unaudited Actuals report for 2019-20 prepared by Esme McCarthy

A MOTION WAS MADE by Greg Royse, seconded by Elise Bevington, to approve the 2019-2020 Unaudited Actuals. The motion was carried unanimously.

6. APPROVAL OF EMPLOYEE AND CONSULTANT AGREEMENTS

Consideration and action on the approval of employee contracts for Stacy Boydston, Sylvia Loza and Esme McCarthy.

A MOTION WAS MADE by Elise Bevington, seconded by Katie Henderson, to approve the Employee and Consultant Agreements. The motion was carried unanimously.

7. ACTION ON A COMMUNITY MEMBER'S REQUEST FOR A RECALL OF A BOARD OF DIRECTORS MEMBER

Consideration and action on a request by a community member to recall a sitting board member.

This issue was self-resolved, and does not require Board action.

INFORMATION ITEMS

8. PUBLIC HEARING ON THE LEARNING CONTINUITY AND ATTENDANCE PLAN FOR 2020-21

The Board held a public hearing on the Learning Continuity and Attendance Plan for 2020-2021, from 5:50-6:01PM.

9. STAFF REPORTS

Stacy Boydston shared that YWECS is down to 12 students, 6 from Mariposa County, and 6 from Madera County, and that the school is still in the process of obtaining a waiver to reopen.

10. BOARD MEMBER COMMENTS

Elise Bevington wanted to make sure that Ping Luo's Letter of Resignation, as well as a letter of concern to the Board is available to anyone who would like to read it. She also had a written response to Ping Luo's Letter of Resignation. These letters are located at YWECS, and can be viewed by anyone who is interested.

11. FUTURE AGENDA ITEMS

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

12. NEXT BOARD MEETING

Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Tuesday, October 13, 2020, at 5:30 p.m. at the Wawona School.

- An additional special meeting of the Board of Directors will be required in September to approve the Learning Continuity and Attendance Plan

THIS MEETING WILL BE HELD ON TUESDAY, SEPTEMBER 29, 2020 AT 5:30PM VIA ZOOM.

13. 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.

13.1 Personnel (Gov. Code 54957)

14. RECONVENE IN OPEN SESSION: Announce Closed Session Actions

15. ADJOURNMENT

The meeting was adjourned at 6:13PM.