YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Regular Meeting Tuesday, September 22, 2020 5:30 P.M. Wawona Elementary School 7925 Chilnualana Falls Road Wawona, CA

ZOOM Meeting

1. CALL TO ORDER

The meeting was called to order at 5:33PM by Board Chairman Ed Mee.

2. ROLL CALL

Board members Present: Ed Mee, Greg Royse, Elise Bevington, Katie Henderson.

Board Members Absent: Amber Campion

Staff Members Present: Glenn Reid, Stacy Boydstun

MONTHLY ITEMS AND FINANCIAL REPORTS

3. 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

4. APPROVAL OF LEARNING CONTINUITY AND ATTENDANCE PLAN FOR 2020-21 Consideration and action on the approval of the Learning Continuity and Attendance plan as discussed at the regular Board meetings on August 8 and September 15.

A MOTION WAS MADE by Elise Bevington, seconded by Katie Henderson, to approve the Learning Continuity and Attendance Plan for 2020-2021. The motion was carried unanimously.

- 5. BOARD MEMBER COMMENTS
- 6. FUTURE AGENDA ITEMS

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

7. 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.

8. ADJOURNMENT

The meeting was adjourned at 5:42PM.