

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL
Board of Directors Regular Meeting
Wednesday, March 13, 2019
5:30 P.M.
Wawona Elementary School
7925 Chilnualana Falls Road
Wawona, CA

Meeting Minutes

1. CALL TO ORDER

The meeting was called to order at 5:45 P.M. by Chairman Ed Mee.

2. ROLL CALL

Members Present: Chairman Ed Mee, Secretary Chad Andrews, Amber Campion, Greg Royce

Staff present: None

Public: Wayne Harringer, Cathy Harringer, Petronella Gurule

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 February 14, 2019, and March 6, 2019

3.3- Accept the resignation of Ashley Standen from the Board of Directors

3.3- Approve Payroll

3.4- Approve Warrants

A MOTION WAS MADE by Greg Royce, seconded by Amber Campion, approve the Consent Agenda with revisions to the March 6 Meeting Minutes. Motion 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.

Wayne asked about teacher housing and bank balance. Asked about teacher housing.

ACTION ITEMS

5. APPROVAL OF FACILITIES USE PACKET

Consideration and action on the approval of a packet of information to be used by groups or individuals who desire to use the school facilities.

A MOTION WAS MADE by Chad Andrews, seconded by Amber Campion, to approve the Facilities Use Packet. Motion carried unanimously.

6. APPROVAL OF LETTER TO CALIFORNIA RISK MANAGEMENT CANCELLING INSURANCE COVERAGE
Consideration and action on the approval of a letter to CRMA cancelling insurance coverage as of 12/31/18, entitling YWECS to a partial refund of the premium for 2018-19.

Item was discussed. Item tabled to next meeting.

INFORMATION ITEMS

7. REPORT FROM THE AD HOC COMMITTEE ON "SUPPORT OF THE SCHOOL"
No report.

8. REPORT ON THE EFFECT OF AB 1871 ON YWECS

AB 1871 requires Charters to serve at least one healthy and nutritious school meal daily for any student who qualifies as "needy" (meaning that they meet federal eligibility criteria for a free or reduced-price meal) This meal must meet federal requirements for a "reimbursable" meal.

Glenn reported on this item. Item was discussed.

9. STAFF REPORTS

10. BOARD MEMBER COMMENTS

Ed – Reported that Stacy Boydston has accepted the teaching job offer. Contract should be signed soon.

Amber – Brought up a discussion about hiring an aid.

Chad – Reported on Prop 39 progress. Money has been allocated to the school and work should start soon. Intend to have work done prior to beginning of school year. Also reported that NatureBridge has not confirmed their need to use the school, so they have not been here.

11. FUTURE AGENDA ITEMS

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

Tabled item from this meeting.

12. NEXT BOARD MEETING

Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Wednesday, April 9, 2019 at 5:30 p.m. at the Wawona School.

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 6:47P.M.

A handwritten signature in black ink, appearing to read "Chad Andrews", is written over a horizontal line. The signature is cursive and includes a long horizontal stroke at the end.

Chad Andrews – Board Secretary