

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL
Board of Directors Regular Meeting
Tuesday, May 12, 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/98991315860>

1. CALL TO ORDER

The meeting was called to order by Chairman Ed Mee at 5:46PM.

2. ROLL CALL

Board Members Present: Ed Mee, Greg Royse, Ping Luo, Elise Bevington
Board Members Absent: Amber Campion
Staff Present: Stacy Boydston, Sylvia Loza, Glenn Reid
Community Members Present: Katie Henderson

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 April 21, 2020
- 3.3- Approve Payroll
- 3.4- Approve Warrants
- 3.5 -Accept Donations to YWECS

A MOTION WAS MADE by Elise Bevington, seconded by Ping Luo, 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. APPOINTMENT OF A NEW BOARD OF DIRECTORS MEMBER

Consideration and action to appoint Katie Henderson (new community member and mother of new students for the 2020-21 school year) as a member of the Board of Directors.

A MOTION WAS MADE by Elise Bevington, seconded by Ping Luo, to appoint Katie Henderson as a new Board of Directors member. The motion was carried unanimously.

INFORMATION ITEMS

6. P2 REPORT ON ATTENDANCE

The Board received the P-2 Attendance Report for the 2019-20 school year.

7. DEVELOPMENT OF A PLAN FOR SCHOOL RE-OPENING FOR 2020-21

The Board discussed the development of a plan to ensure student safety when the school re-opens in August.

8. UPDATE ON YEAR-END REQUIRED DOCUMENTS AND PLAN SUBMITTALS

Glenn Reid updated the Board on the status of required adoptions of plans and budgets.

9. STAFF REPORTS

Stacy Boydston and Sylvia Loza updated the Board on all they are doing to keep the school running smoothly.

10. BOARD MEMBER COMMENTS

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, June 9, 2020, at 5:30pm~~ through Zoom.

*****THE BOARD MEETING WAS RESCHEDULED TO JUNE 23, 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 6:35PM.

