

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Regular Meeting  
Tuesday, December 10, 2019  
5:30 P.M.  
Wawona Elementary School  
7925 Chilnualana Falls Road  
Wawona, CA

1. CALL TO ORDER

The meeting was called to order at 5:30PM by Chairman Ed Mee.

2. ROLL CALL

Board members present: Ed Mee, Greg Royse, Elise Bevington, Ping Luo

Board members absent: Amber Campion

Staff present: Stacy Boydston, Glenn Reid

Community members present: Pat Sischo, Wayne and Kathie 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 Nov. 12, 2019 and the Special Meeting/  
Board Workshop on Nov. 20.

3.3 - Approve Warrants

3.4 – Declare 4 bus tires as surplus (and donate to the fire department)

3.5 – Accept Donations to YWECS

WAPPOA

Denise Mee

Ed Mee

Bruce and Natali Monroe

Teresa and Eric Stiegler

John and Katharine Broesamile

Paul and Kathleen Desantis

V and Gabrielle Luo

Darla Miller

**A MOTION WAS MADE** by Greg Royse, seconded by Elise Bevington 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.

There were no public comments.

#### ACTION ITEMS

5. APPROVE THE FIRST INTERIM FINANCIAL REPORT FOR YWECS.  
Consideration and action on the First Interim financial report.

**A MOTION WAS MADE** by Greg Royse, seconded by Pin Luo to approve the First Interim Financial Report for YWECS. The motion was carried unanimously.

6. TAKE POSSIBLE BOARD ACTION TO REQUEST THAT THE PARK SERVICE DISCONTINUE THE CHARGING OF YWECS FOR BOTH SEWER AND WATER SERVICES AND PROVIDE ADDITIONAL BUILDING MAINTENANCE.  
Consideration and action on making a request to the NPS for additional services to YWECS.

No action was made regarding the request to discontinue the charging of the sewer and water services. However, there is a broken pipe that needs to be repaired. Ed Mee will be in contact with the Park Service to see about getting it fixed.

7. CONSIDER A BID TO UPDATE AND/OR RECONSTRUCT THE CHARTER'S WEBSITE.  
Consideration and action on the acceptance of an offer to create a new website for YWECS.

Stacy Boysdstun informed the Board that Fede Peinado offered his time to teach her how to run the existing school website. Sylvia has also taken up running the Facebook page. The Board agreed that this is a good solution for now.

8. COMMITMENT TO THE BOARD GOVERNANCE AGREEMENT  
Commitment and action on acceptance by the Board of the norms expressed in the Governance Handbook.

The Board signed the Board Governance Agreement, affirming their commitment to the Board Governance Handbook.

#### INFORMATION ITEMS

9. REPORT ON THE STATUS OF THE SCHOOL BUS LEASE  
The Board will receive a report on the status of the school bus.

10. STAFF REPORTS  
Stacy Boydston updated us on the goings on of the school. She also informed us that the new carpet will be installed this coming weekend.

11. BOARD MEMBER COMMENTS

12. FUTURE AGENDA ITEMS

School Accountability Report Card

13. NEXT BOARD MEETING

Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Tuesday , January 14, 2020 at 5:30 p.m. at the Wawona School.

**\*\*\*THE BOARD MEETING HAS BEEN RESCHEDULED TO JANUARY 21,2020.\*\*\***

14. 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.

14.1 Personnel (Gov. Code 54957)

15. RECONVENE IN OPEN SESSION: Announce Closed Session Actions

16. ADJOURNMENT

The meeting was adjourned at 6:49PM.