

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL
Board of Directors Regular Meeting
Tuesday, January 21, 2020
5:30 P.M.
Wawona Elementary School
7925 Chilnualana Falls Road
Wawona, CA

1. CALL TO ORDER

The meeting was called to order by Board Chairman Ed Mee at 5:36PM.

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 and Glenn Reid

Community Members Present: Wayne and Kathie Heringer, Denise Mee

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 December 10, 2019

3.3- Approve Payroll

3.4- Approve Warrants

3.5 -Accept Donations to YWECS

Freund Family Foundation

Corinne L. Cortes

A MOTION WAS MADE by Greg Royse, 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. ACCEPTANCE OF THE 2018-19 FINAL AUDIT REPORT

Consideration and action on the final audit report prepared by the audit firm Borchart, Corona, Faeth and Zakarian Certified Public Accounting Firm.

A MOTION WAS MADE by Ping Luo, seconded by Elise Bevington to approve the acceptance of the 2018-19 Final Audit Report. The motion was carried unanimously.

6. APPROVAL OF 2017-18 SCHOOL ACCOUNTABILITY REPORT CARD (SARC) FOR YWECS.
Consideration and action on the approval of the 2018-19 SARC.

A MOTION WAS MADE by Greg Royse, seconded by Ping Luo, to approve the 2017-18 School Accountability Report Card (SARC) for YWECS. The motion was carried unanimously.

7. APPROVAL OF THE ANNUAL P-1 ATTENDANCE REPORT
Consideration and Action on the approval of the Annual P-1 Attendance Report.

A MOTION WAS MADE by Ping Luo, seconded by Elise Bevington, to approve the Annual P-1 Attendance Report. The motion was carried unanimously.

8. APPROVAL OF REVISIONS TO THE FIRST INTERIM BUDGET REPORT
Consideration and action on revisions made to the First Interim Budget Report that was approved in December.

A MOTION WAS MADE by Greg Royse, seconded by Ping Luo to approve the revisions to the First Interim Budget Report. The motion was carried unanimously.

INFORMATION ITEMS

9. DISCUSSION ON BOARD MEETING DATES AND TIMES
The Board will discuss setting or changing the times for Regular Board Meetings to occur.

The Board has agreed to keep the meetings on Tuesdays for now.

10. FUNDRAISING EVENTS
The Board will discuss possible/pending fundraising events.

The Board discussed moving the annual April fundraiser to June, to accommodate more seasonal employees, as well as visitors. This will also allow more time to prepare.

11. STAFF REPORTS

12. BOARD MEMBER COMMENTS

13. FUTURE AGENDA ITEMS

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

*Discussion of the possibility of an international field trip.

* Reimbursement of gas for the school staff's personal vehicles on field trip days.

14. NEXT BOARD MEETING

Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Wednesday, February 13, 2019 at 5:30 p.m. at the Wawona School.

*** The next Board Meeting will be held Tuesday, February 11,2020 at 5:30.**

15. 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.

15.1 Personnel (Gov. Code 54957)

16. RECONVENE IN OPEN SESSION: Announce Closed Session Actions

17. ADJOURNMENT