

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Regular Meeting

Tuesday, June 11, 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 5:34 P.M. by Chairman Ed Mee.

2. ROLL CALL

Members Present: Chairman Ed Mee, Secretary Amber Campion, Treasurer Greg Royse

Staff present: Glenn Reid

Public: Elise Bivington, Pat Sischo

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 May 14

3.3 - Approve Warrants

A MOTION WAS MADE for Approval of the Agenda & May 14th Minutes by Amber Campion, seconded by Greg Royce, to approve the Consent Agenda. 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.

Pat Sischo spoke about Stacy using Mariposa Library as a tool for YWECS next year.

ACTION ITEMS

5. PUBLIC HEARING FOR THE 2019-20 LCAP
Consideration of the 2019-20 LCAP for the Yosemite-Wawona Elementary Charter School

Public Hearing Opened at 5:40pm
Glenn discussed the overview of our LCAP
Public Hearing Closed at 6:03pm
6. PUBLIC HEARING FOR THE 2019-20 BUDGET.
Consideration of the 2019-20 Budget for the Yosemite-Wawona Elementary Charter School

Public Hearing Opened at 6:05pm
Amber discussed overview of Budget
Public Hearing Closed at 6:08pm

INFORMATION ITEMS

7. Summer Board Meeting Schedule – Place and time of meetings for July and August
Consideration and Action on setting meeting dates, places and times for July and August.

Glenn Discusses need for July & August meetings
Board decided to cancel July Board Meeting and keep the August Meeting as planned on August 13th at 5:30pm at YWECS
8. REPORT FROM THE AD HOC COMMITTEE ON “SUPPORT OF THE SCHOOL”

ADHOC is pleased with progress and ready to be supportive
9. STAFF REPORTS

Glenn discusses Prop 39 progress
Glenn discusses progress with Bass Lake District handling our payroll
10. BOARD MEMBER COMMENTS

Amber requested information on daily schedule, which will be 8:15am-2:45pm
Greg discusses overview of how his treasury function is going
Amber and Greg discuss meeting to go thru computer work over the summer
Ed shares how ARC’s stay has been
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 25, 2019 at 5:30 p.m. at the Wawona School.

13. CLOSED SESSION: Personnel/Negotiations/Litigation

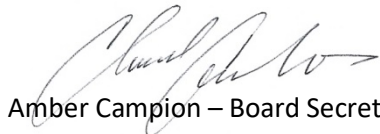
Note: The Board will consider and may act upon any of the following items in closed session. Any action taken will be reported publically at the end of closed session as required by law.

13.1 Personnel (Gov. Code 54957)

14. RECONVENE IN OPEN SESSION: Announce Closed Session Actions

15. ADJOURNMENT

The meeting was adjourned at 6:29 P.M.

A handwritten signature in cursive script, appearing to read "Amber Campion", written in black ink.

Amber Campion – Board Secretary