

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Special Meeting

Board Workshop on Governance

Wednesday, Nov. 20, 2019

9:00 A.M.

Bassett Memorial Library

7971 Chilnualna Falls Rd.

Wawona, CA 95389

1. CALL TO ORDER

The meeting was called to order by Board Chairman, Ed Mee at 9:20AM.

2. ROLL CALL

Board members present: Ed Mee, Greg Royse, Elise Bevington, and Ping Luo (V Luo)

Board members absent: Amber Campion

Staff present: Glenn Reid

No community members present.

3. 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.

INFORMATION ITEMS

4. BOARD WORKSHOP ON SCHOOL GOVERNANCE

The Board will review and discuss the adopted Board Governance handbook.

5. BOARD MEMBER COMMENTS

None

6. FUTURE AGENDA ITEMS

7. NEXT BOARD MEETING

Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Tuesday, December 10, 2019 at 5:30 p.m. at the Wawona School.

8. ADJOURNMENT

The meeting was adjourned at 10:50AM by Chairman Ed Mee.