YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Regular Meeting

Minutes

Tuesday, June 13, 2023

5:30 P.M.

Wawona Elementary School

7925 Chilnualna Falls Road

Wawona, CA

1. CALL TO ORDER

The meeting was called to order by Ed Mee at 5:32.

1. ROLL CALL

Board Members Present: Elise Bevington, Ed Mee, Savannah Pina

Board Members Absent: Katie Henderson, Greg Royse,

Staff Members Present: Glenn Reid

Community Members Present: Wayne Herringer, Leigh Prezkop

MONTHLY ITEMS AND FINANCIAL REPORTS

1. 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 2

3.3 – Accept the resignation of Kristyn Lozano

 **A MOTION WAS MADE** by Elise Bevington, seconded by Savannah Pina, to approve the Consent Agenda. The motion was carried unanimously.

1. 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 was no one who wished to address the Board.

ACTION ITEMS

1. REQUEST FOR THE USE OF THE FIELD FOR PARKING: Wayne Herringer discussed the need for the community to use the school’s field for parking for an event on June 24. Wayne will ensure that the sprinklers are protected and that there will be assistants to handle parking the cars in an orderly fashion.

 **A MOTION WAS MADE** by Savannah Pina, seconded by Elise Bevington, to approve the use of the field for parking on June 24. The motion was carried unanimously.

PUBLIC HEARING OF THE 2023-24 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

**The Public Hearing for the 2023-24 LCAP was opened at 5:45.** Glenn Reid discussed the updated LCAP for the next school year. There were no comments.

**The Public Hearing was ended at 5:55**

1. PUBLIC HEARING OF THE 2023-24 SCHOOL BUDGET

**The Public Hearing for the 2023-24 School Budget was opened at 6:00**. Glenn Reid discussed the budget for the next school year. There were no comments.

**The Public Hearing was ended at 6:10.**

1. APPROVAL OF FORM 990 and 199 TAX FORMS

 **A MOTION WAS MADE** by Savannah Pina, seconded by Elise Bevington, to approve the Form 990 and 199 Tax Forms. The motion was carried unanimously.

INFORMATION ITEMS

1. STAFF REPORTS

Glenn discussed the new hire for an instructional assistant. ON behalf of the Board Ed was hoping to meet her at some point. This will be arranged after school starts.

1. BUILDINGS AND GROUNDS PROJECTS UPDATE

The fire alarm inspection did not pass due to some incomplete work by HCI. They are addressing their shortcomings and have assured us that they will pass the next time. Ed got an estimate for the repair of the fences around the AC units. He will bring this to the next meeting as an action item.

1. BOARD MEMBER COMMENTS: Savannah is working on “neatening up” and reorganizing the school website. She would like to put pictures of the Board on the site.
2. FUTURE AGENDA ITEMS

Savannah requested that we bring to the Board a request to clear out the school shed – which is filled with “junk”. This will be placed on the June 27 agenda.

1. NEXT BOARD MEETING

Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Tuesday, June 27, 2023 at 5:30 p.m. at the Wawona School.

1. ADJOURNMENT