YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Regular Meeting

Tuesday, January 9, 2024

5:30 P.M.

Wawona Elementary School

7925 Chilnualna Falls Road

Wawona, CA

1. CALL TO ORDER

The meeting was called to order at 5:28pm by Board Chairman Ed Mee.

1. ROLL CALL

Board Members Present: Ed Mee, Greg Royse, Elise Bevington, Savannah Pina, Katie Henderson

Staff Members Present: Glenn Reid, Stacy Boydstun

Community Members Present: 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 special meeting of December 12 and the regular meeting of December 12

3.3 - Approve Warrants/Payroll

3.4 – Accept Donations to YWECS

 \*Sarah Miller McCune $500
 \*D.N.C. Tenaya Lodge $650

 \*Marty Cerles $100

**A MOTION WAS MADE** by Katie Henderson, seconded by Greg Royse, 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.

ACTION ITEMS

1. APPROVAL OF THE 2022-23 AUDIT REPORT

Consideration and action on the 2022-23 Audit Report

**A MOTION WAS MADE** by Elise Bevington, seconded by Savannah Pina, to approve the 2022-23 Audit Report. The motion was carried unanimously.

1. APPROVAL OF A MOU WITH ATLAS TO PROVIDE A STUDENT INFORMATION SYSTEM

Consideration and Action on an MOU with Atlas to provide a Student Information System (free of charge)

**A MOTION WAS MADE** by Katie Henderson, seconded by Savannah Pina, to approve an MOU with ATLAS to provide a student information system. The motion was approved unanimously.

1. APPROVAL OF THE GOVERNANCE AGREEMENT

Consideration and action on the Governance Agreement discussed during the December Board Workshop.

The Board signed the Governance Agreement.

INFORMATION ITEMS

1. STAFF REPORTS

 Stacy Boydstun updated the Board on the upcoming field trip to Joshua Tree National Park.

1. BUILDINGS AND GROUNDS PROJECTS UPDATE

There were no updates.

1. FUNDRAISING EFFORTS

The Board will discuss money collection processes at fundraisers.

 Katie Henderson shared that she found a potential fundraiser website for some items that were donated to YWECS, that she will further look into.

1. BOARD MEMBER COMMENTS

There were no Board Member comments.

1. FUTURE AGENDA ITEMS

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

1. NEXT BOARD MEETING

Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Tuesday, February 13, 2024 at 5:30 p.m. at the Wawona School.

1. ADJOURNMENT

The meeting was adjourned at 5:51PM.