YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Regular Meeting

Tuesday, February 13, 2024

5:30 P.M.

Wawona Elementary School

7925 Chilnualna Falls Road

Wawona, CA

1. CALL TO ORDER
2. ROLL CALL

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 January 9.

3.3 - Approve Warrants/Payroll

3.4 – Accept Donations to YWECS

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 School Accountability Report Card (SARC) for 2022-23

Consideration and action on the 2022-23 SARC.

1. APPROVAL OF 2022-23 AUDIT REPORT CERTIFICATION AND CORRECTIVE ACTIONS

Consideration and action of the 2022-23 Audit Certification and Corrections Report for submission to the Madera County Superintendent of Schools Office.

1. APPROVAL OF IRS FORM 990 – RETURN OF ORGANIZATION EXEMPT FROM INCOME TAX

Consideration and action on the IRS Form 990 completed by the audit firm Borchart, Corona, Faeth and Zakarian.

1. APPROVAL OF BOARD OF DIRECTORS OFFICERS FOR THE 2024-26 SCHOOL YEARS

Consideration and action on the appointment of a Chairperson and Clerk/Secretary for the following two school years.

INFORMATION ITEMS

1. P-1 ATTENDANCE REPORT

The Board will receive the P-1 Attendance Report as submitted to the State in January.

1. STAFF REPORTS
2. BUILDINGS AND GROUNDS PROJECTS UPDATE
3. FUNDRAISING EFFORTS
4. BOARD MEMBER COMMENTS
5. FUTURE AGENDA ITEMS

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

Second Interim Budget Report

1. NEXT BOARD MEETING

Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Tuesday, March 12, 2024 at 5:30 p.m. at the Wawona School.

1. ADJOURNMENT