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
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 special meeting of December 12 and the regular meeting of December 12

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 AUDIT REPORT

Consideration and action on the 2022-23 Audit Report

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)

1. APPROVAL OF THE GOVERNANCE AGREEMENT

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

INFORMATION ITEMS

1. STAFF REPORTS
2. BUILDINGS AND GROUNDS PROJECTS UPDATE
3. FUNDRAISING EFFORTS

The Board will discuss money collection processes at fundraisers.

1. BOARD MEMBER COMMENTS
2. 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