YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Regular Meeting

Tuesday, June 13, 2023

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 May 2

3.3 - Approve Warrants/Payroll

3.4 – Accept the resignation of Kristyn Lozano

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. PUBLIC HEARING OF THE 2022-23 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

The Board will open a public hearing of the draft 2022-23 LCAP for the Yosemite-Wawona Elementary Charter School.

1. PUBLIC HEARING OF THE 2022-23 SCHOOL BUDGET

The Board will open a public hearing of the draft 2022-23 Budget for the Yosemite-Wawona Elementary Charter School.

1. APPROVAL OF FORM 990 and 199 TAX FORMS

Consideration and action on the approval of the Form 990 and 199 Tax forms.

1. REQUEST FOR THE USE OF THE FIELD FOR PARKING

Consideration and action on a request to use the school field for parking for an event.

INFORMATION ITEMS

1. STAFF REPORTS
2. BUILDINGS AND GROUNDS PROJECTS UPDATE
3. BOARD MEMBER COMMENTS
4. 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, June 27, 2023 at 5:30 p.m. at the Wawona School.

1. ADJOURNMENT