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 June 13

3.3 - Approve Warrants/Payroll

3.4 – Approve the hiring of an instructional assistant for the 2023-24 year

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. ADOPTION OF THE 2023-24 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

Consideration and action on the adoption of the LCAP for the 2023-24 school year.

1. ADOPTION OF THE 2023-24 SCHOOL BUDGET

Consideration and action on the adoption of a 2023-24 school budget.

1. APPROVAL OF LOCAL INDICATOR’S REPORT

Consideration and action on the Local Indicators report that describes the school’s progress towards its LCAP goals for 2022-23.

1. DISCUSSION AND ACTION ON THE STATUS OF THE SCHOOL SHED

The Board will discuss and provide direction on the clearing out of the school shed.

1. APPROVE THE HIRING OF A CONTRACTOR TO REPAIR THE ITEMS CALLED OUT IN THE FIRE MARSHALL’S INSPECTION.

The Board will award a contract to make general repairs around the school in order to comply with the Mariposa Fire Marshall’s requests.

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, August 8, 2023 at 5:30 p.m. at the Wawona School.

1. ADJOURNMENT