YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Regular Meeting

Tuesday, May 2, 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 April 11

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. DESIGNATE ED MEE OR GLENN REID AS SIGNATORIES FOR THE TAX FORM 990 AND 199

Consideration and action on approving Ed Mee or Glenn Reid to sign tax forms 990 and 199 without a special board meeting being scheduled – with the proviso that the forms will be presented to the board when they are completed.

INFORMATION ITEMS

1. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) DEVELOPMENT for 2023-24

The Board will be updated on the progress towards completing the LCAP for 2023 - 24 which will be adopted in June.

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 13, 2023 at 5:30 p.m. at the Wawona School. We will require 2 Board meetings in June. We can set the additional meeting this evening, or on June 13.

1. ADJOURNMENT