YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Regular Meeting

Tuesday, Nov. 14 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 October 10.

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. THE BOARD WILL SET A MEETING DATE TO REVIEW BOARD GOVERNANCE PROTOCOLS

Consideration and action on the scheduling of a special meeting to review Board Governance and procedures.

INFORMATION ITEMS

1. LCAP MID-YEAR REPORT

The Board will be presented with the LCAP Mid-Year Report that outlines progress toward LCAP goals.

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.

First Interim Report

1. NEXT BOARD MEETING

Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Tuesday, December 12, 2023 at 5:30 p.m. at the Wawona School.

1. ADJOURNMENT