

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL
Board of Directors Regular Meeting
Wednesday, January 23, 2018
5:30 P.M.
Wawona Elementary School
7925 Chilnualana Falls Road
Wawona, CA

1. CALL TO ORDER
2. ROLL CALL

MONTHLY ITEMS AND FINANCIAL REPORTS

3. 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 December 12, 2018
3.7- Approve Payroll
3.8- Approve Warrants
4. 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

5. ADOPTION OF A REVISED FACILITIES USE POLICY
Consideration and action on the adoption of a revised Facilities Use Policy for the buildings and grounds at the Wawona School
6. ACCEPTANCE OF THE 2017-18 FINAL AUDIT REPORT
Consideration and action on the final audit report prepared by the audit firm Borchart, Corona, Faeth and Zakarian Certified Public Accounting Firm.
7. APPROVAL OF 2017-18 SCHOOL ACCOUNTABILITY REPORT CARD (SARC) FOR YWECS.
Consideration and action on the approval of the 2017-18 SARC.

INFORMATION ITEMS

8. REPORT FROM THE AD HOC COMMITTEE ON "SUPPORT OF THE SCHOOL"

9. UPDATE ON THE STATUS OF THE SCHOOL BUS

10. STAFF REPORTS

11. BOARD MEMBER COMMENTS

12. FUTURE AGENDA ITEMS

Request that various items be placed on the next agenda for discussion and/or action.

13. NEXT BOARD MEETING

Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Wednesday, February 13, 2019 at 5:30 p.m. at the Wawona School.

14. CLOSED SESSION: Personnel/Negotiations/Litigation

Note: The Board will consider and may act upon any of the following items in closed session. Any action taken will be reported publically at the end of closed session as required by law.

14.1 Personnel (Gov. Code 54957)

15. RECONVENE IN OPEN SESSION: Announce Closed Session Actions

16. ADJOURNMENT