

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Meeting

Wawona Elementary School

Wednesday, March 14, 2018, 5:30 PM

7925 Chilnualna Falls Road

Wawona, California

AGENDA

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 minutes of the regular meeting, February 14 and February 24, 2018
4. Financial reports
 - 4.1. Monthly approval of warrants (Action needed)
 - 4.2. Financial Report
 - 4.3. Payroll Report
5. 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.

ACTION ITEMS

6. Discuss and approve 2nd Interim Budget Report
7. LCAP Progress report
8. Discuss and approve where to spend the Impact Aid monies
9. Discuss and approve a bus stop policy
10. Student/parent/staff/community survey report
11. Discuss and approve spending freeze for any items not previously-approved for the 2017-2018 budget in order for budget committee to more accurately assess current financial situation
12. Discuss fundraising procedures, use of bus and establish a committee chaired by a board member
13. Discuss and possibly amend volunteer policy and procedures
14. Discuss and approve ways to improve communications
15. Discuss and approve need for two additional computers for teachers and additional visual presenters for classroom
16. Discuss and approve disposing and removing from the school inventory, unused items

INFORMATION ITEMS

17. Discuss last Board workshop, Board commitment and next workshop on March 24.
18. BOARD MEMBER COMMENTS
19. STAFF REPORTS
 - 19.1. L CAP Update
20. NEXT MEETING DATE
21. 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 publicly at the end of the closed session as required by law.

- 21.1. Employee Negotiations (Gov. Code 54957.6)
 - 21.2. Personnel (Gov. Code 54957)
22. RECOVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS
 23. ADJOURNMENT