

**YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL**

Board of Directors Meeting

**SPECIAL MEETING**

Wawona Elementary School

Wednesday, May 16, 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, May 9, 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 proposal to remove 7th and 8th grade from the Charter beginning school year 2018-19.
7. Discuss and approve proposal of basic academic schedule for 2018-19 school year (four-days at school and flex-Friday for everyone).
8. Discuss and approve the contract for Document Tracking Services DTS- contract expires on 5/15/18 and we need this service for this year's and next year's LCAP. \$345.00

**INFORMATION ITEMS**

9. Discuss preliminary budget.
10. Discuss and propose class/staff structure with preliminary budget.

11. BOARD MEMBER COMMENTS

12. STAFF REPORTS

- 12.1. L CAP Update and required hearing dates

13. NEXT MEETING DATE; Discuss meeting twice a month for the remainder of school year

14. CLOSED SESSION Personnel/Negotiations/Litigation

- 14.1. Board Governance
- 14.2. Personnel

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.

- 14.3. Employee Negotiations (Gov. Code 54957.6)
- 14.4. Personnel (Gov. Code 54957)

15. RECOVERNE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

16. ADJOURNMENT