

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Meeting

Wawona Elementary School

Thursday, August 9, 2018, 4:30 PM

Location, In Oakhurst, to be Announced

AGENDA

1. CALL TO ORDER
2. ROLL CALL

MONTHLY ITEMS AND FINANCIAL REPORTS

3. CONSENT AGENDA
 - 3.1. None
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.

ACTION ITEMS

5. Discuss and approve the delay of the first day of school if evacuations and/or air quality is hazardous
6. Discuss student enrollment
7. Discuss staffing
8. Discuss transportation

INFORMATION ITEMS

9. BOARD MEMBER COMMENTS
 - 9.1. Eugene Moisa's resignation
10. STAFF REPORTS
 - 10.1. L CAP Update
11. NEXT MEETING DATE
12. 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.

- 12.1. Employee Negotiations (Gov. Code 54957.6)
- 12.2. Personnel (Gov. Code 54957)
13. RECOVERE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS
14. ADJOURNMENT