

**YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL**

Board of Directors Emergency Meeting

Wednesday, August 15, 2018 at 6:30 PM

Wawona Elementary School

7925 Chilnualana Falls Road

Wawona, Ca.

**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 the current situation that the resignation of teachers has caused and approve any possible solutions
6. Develop and approve a communication plan between Board, Staff, community and parents
7. Discuss the impact on budget and approve a temporary course of action, including payroll for staff
8. Golf tournament cancelation due to Ferguson Fire closing the Wawona Golf Course for the season

**INFORMATION ITEMS**

9. BOARD MEMBER COMMENTS
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. RECOVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

14. ADJOURNMENT