

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Emergency Meeting

Thursday, August 23, 2018 5:30 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. Approval of minutes for 07112018 and 08152018
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. Fill two Board vacancies, candidates Michelle Stauffer and Ashley Standen
6. Approve a salary range for new teacher contracts
7. Approve of a date to close school and last day for employees

INFORMATION ITEMS

8. BOARD MEMBER COMMENTS
9. STAFF REPORTS
10. NEXT MEETING DATE
11. 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.

- 11.1. Employee Negotiations (Gov. Code 54957.6)
- 11.2. Personnel (Gov. Code 54957)
12. RECOVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS
13. ADJOURNMENT