

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Regular Meeting

Wednesday, October 10, 2018

Wawona Elementary School

7925 Chilnualana Falls Road

Wawona, CA

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 Agenda

3.2- Approval of Minutes of the regular meeting of September 12 and September 25

3.3- Approve Payroll

3.4- Approve Warrants

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. STATUS OF THE LEASED SCHOOL BUS

Consideration and action on a decision about what to do with the school bus being leased by the Charter during the 2018-19 school year.

6. RETURN OF YOSEMITE CONSERVANCY GRANT FUNDS

Consideration and action on the return of Yosemite Conservancy Grant funds due to the fact that the school cannot meet the requirements of the Grant.

## 7. EMPLOYMENT STATUS OF CURRENT EMPLOYEES

Consideration and action on the employment status of current employees

### INFORMATION ITEMS

## 8. REPORT ON THE STATUS OF CHARTER FUNDING STREAMS

## 9. BUDGET COMMITTEE REPORT

## 10. REPORT ON PROGRESS TOWARDS THE COMPLETION OF THE CHARTER RENEWAL PETITION

## 11. DISCUSSION ON THE RENEWAL OF A SPECIAL USE PERMIT WITH YOSEMITE NATIONAL PARK

## 12. STAFF REPORTS

## 13. BOARD MEMBER COMMENTS

## 14. FUTURE AGENDA ITEMS

Request that various items be placed on the next agenda for discussion and/or action.

## 15. NEXT BOARD MEETING

Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Wednesday, November 14, 2018 at 5:30 p.m. at the Wawona School.

## 16. 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 publically at the end of closed session as required by law.

### 16.1 Personnel (Gov. Code 54957)

## 17. RECONVENE IN OPEN SESSION: Announce Closed Session Actions

## 18. ADJOURNMENT