

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL
Board of Directors Regular Meeting
Wednesday, November 14, 2018
5:30 P.M.
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 October 10 and the special meeting on October 30
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. Speakers will be limited to 3 minutes.

ACTION ITEMS

5. ADOPTION OF A FEDERAL GRANT FUNDS POLICY
Consideration and action on the adoption of AR 3230 – a policy and procedure regarding the use of Federal Grant Funds.
6. ADOPTION OF A BOARD GOVERNANCE HANDBOOK
Consideration and adoption of a Board member's handbook on effective governance strategies and protocols.

INFORMATION ITEMS

7. REPORT ON PROGRESS TOWARDS THE COMPLETION OF THE CHARTER RENEWAL PETITION

8. REPORT FROM THE AD HOC COMMITTEE ON "SUPPORT OF THE SCHOOL"
9. FIRST DRAFT OF A BOARD OF DIRECTOR'S CALENDAR IN PREPARATION FOR THE RE-OPENING OF THE SCHOOL
10. STAFF REPORTS – Form 700 Conflict of Interest Forms
11. BOARD MEMBER COMMENTS
12. FUTURE AGENDA ITEMS
Request that various items be placed on the next agenda for discussion and/or action.
13. NEXT BOARD MEETING
Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Wednesday, December 12, 2018 at 5:30 p.m. at the Wawona School.
14. 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.
 - 14.1 Personnel (Gov. Code 54957)
15. RECONVENE IN OPEN SESSION: Announce Closed Session Actions
16. ADJOURNMENT