

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL
Board of Directors Regular Meeting
Wednesday, March 13, 2019
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 February 14, 2019, and March 6, 2019
- 3.3- Accept the resignation of Ashley Standen from the Board of Directors
- 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. APPROVAL OF FACILITIES USE PACKET
Consideration and action on the approval of a packet of information to be used by groups or individuals who desire to use the school facilities.
6. APPROVAL OF LETTER TO CALIFORNIA RISK MANAGEMENT CANCELLING INSURANCE COVERAGE
Consideration and action on the approval of a letter to CRMA cancelling insurance coverage as if 12/31/18, entitling YWECs to a partial refund of the premium for 2018-19.

INFORMATION ITEMS

7. REPORT FROM THE AD HOC COMMITTEE ON "SUPPORT OF THE SCHOOL"

8. REPORT ON THE EFFECT OF AB 1871 ON YWECS

AB 1871 requires Charters to serve at least one healthy and nutritious school meal daily for any student who qualifies as “needy” (meaning that they meet federal eligibility criteria for a free or reduced-price meal) This meal must meet federal requirements for a “reimbursable” meal.

9. STAFF REPORTS

10. BOARD MEMBER COMMENTS

11. FUTURE AGENDA ITEMS

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

12. NEXT BOARD MEETING

Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Wednesday, April 10, 2019 at 5:30 p.m. at the Wawona School.

13. 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.

13.1 Personnel (Gov. Code 54957)

14. RECONVENE IN OPEN SESSION: Announce Closed Session Actions

15. ADJOURNMENT