

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL  
Board of Directors Regular Meeting  
Tuesday, April 9, 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 March 13, 2019

3.3- Approve Payroll

3.4- Approve Warrants

3.4.1 A-Z Bus Repair Order

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. DECISIONS REGARDING SCHOOL RE-OPENING

Consideration and action on various items relating to the re-opening of YWECS – including class size decisions, instructional aide hiring, open- enrollment period, etc.

6. ARC FACILITY USE APPROVAL FOR SUMMER

Consideration and action on the approval for ARC to use the school facility this summer, pending their submittal of a completed Facilities Use Agreement.

INFORMATION ITEMS

7. REPORT FROM THE AD HOC COMMITTEE ON “SUPPORT OF THE SCHOOL”
8. STAFF REPORTS

9. BOARD MEMBER COMMENTS

10. FUTURE AGENDA ITEMS

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

11. NEXT BOARD MEETING

Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Tuesday, May 14, 2019 at 5:30 p.m. at the Wawona School.

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

12.1 Personnel (Gov. Code 54957)

13. RECONVENE IN OPEN SESSION: Announce Closed Session Actions

14. ADJOURNMENT