

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL
Board of Directors Regular Meeting
Friday, February 14, 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 January 23, 2019
- 3.3- Accept the resignation of Elise Bevington from the Board of Directors
- 3.7- Approve Payroll
- 3.8- 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 FORM 990
Consideration and Action on Form 990 in order to satisfy audit requirements.
6. APPROVAL FOR NATURE BRIDGE TO HAVE TEMPORARY ACCESS TO SCHOOL BUILDINGS
Consideration and Action on NatureBridge's request to have temporary access to the school buildings at Wawona.

INFORMATION ITEMS

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

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, March 13, 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