

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL  
Board of Directors Regular Meeting  
Tuesday, May 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 March 13, 2019, Approval of the regular meeting minutes for April 9

3.3 – Approve the resignation of Chad Andrews from the Board of Directors

3.4- Approve Warrants

3.4.1 Document Tracking Service Renewal Fees (\$395)

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. SELECTION OF BOARD OFFICERS

Consideration and action on selecting a Secretary and Treasurer for the Board of Directors

6. APPROVAL OF FORM 990 (ORGANIZATION EXEMPT FROM INCOME TAX) AND FORM 199

Consideration and action on the approval and adoption of these forms and designating Ed Mee as the signatory.

7. APPROVAL OF ACTION TO CORRECT W-2 ADJUSTMENTS FROM STRS AND APPROVAL OF FINAL PAYOUT TO “THE PAYROLL PEOPLE”

Consideration and action on the fiscal correction to 2014-2018 W-2 forms and a final payout to “The Payroll People in the amount of \$1,953.

8. YWECS BUDGET FOR 2019-2020

Consideration and action on any items regarding the YWECS budget for 2019-20

## INFORMATION ITEMS

9. REPORT FROM THE AD HOC COMMITTEE ON "SUPPORT OF THE SCHOOL"
10. STAFF REPORTS
  - Budget and LCAP Adoption for 2019-20 in June - 2 meetings required by June 30.
  - Shared business services with Bass Lake
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 Tuesday, June 11, 2019 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