

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL
Board of Directors Regular Meeting
Thursday, September 13, 2018
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 Emergency Meeting of August 23, 2018

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.

ACTION ITEMS

5. SCHOOL FOR THE 2018-19 SCHOOL YEAR

Consideration and action on a decision about whether to open the school for the 2018-19 school year.

6. CERTIFYING UNAUDITED ACTUALS REPORT for 2017-18

Consideration and action on the unaudited actuals report for the 2017-18 school year.

7. ENTERING INTO A LEGAL SERVICES AGREEMENT

Consideration and action on entering into a Legal Services Agreement with Young, Minney and Corr, LLP to provide legal advice to the Charter.

8. MAKE-UP OF THE BOARD OF DIRECTORS

Consideration and action on the Make-Up of the Board of Directors in regards to the number of Board members, length of term, existing membership, Board officers, appointment of new member(s), etc.

9. EMPLOYMENT STATUS OF CURRENT EMPLOYEES
Consideration and action on the employment status of current employees (if the school does not open for 2018-19)
10. CREATION OF A BUDGET COMMITTEE
Consideration and action on the creation of a budget committee for the 2019-200 school year.

INFORMATION ITEMS

11. CONSULTANT REPORT
12. BOARD MEMBER COMMENTS
13. FUTURE AGENDA ITEMS
Request that various items be placed on the next agenda for discussion and/or action.
 - 13.1 Sale or disposal of the Charter's school bus
14. NEXT BOARD MEETING
Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Wednesday, October 10, 2018 at 5:30 p.m. at the Wawona School.
15. 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.
 - 15.1 Personnel (Gov. Code 54957)
 - 15.2 Employee Complaint
16. RECONVENE IN OPEN SESSION: Announce Closed Session Actions
17. ADJOURNMENT