

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Meeting

Tuesday, October 3, 2017 at 6 PM

Wawona Elementary School

7925 Chilnualna Falls Road

Wawona, California

AGENDA

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, ****
4. Financial reports
 - 4.1. Monthly approval of warrants (Action needed)
 - 4.2. Financial Report
 - 4.3. Payroll Report
5. 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

6. Approve Unaudited actuals state report, was submitted Sept. 15, 2017
7. Approve funds for Heater #2 (office). It needs to be replaced, filter upgrades for all 3 heaters
8. Discuss and establish a policy committee to work on following policies;
 - 8.1. A uniform complaint policy
 - 8.2. A Mandate Report Policy
 - 8.3. Suicide Prevention Policy
 - 8.4. Transportation Policy
 - 8.4.1. Approval of transportation MOU with BLUESD
9. Discuss and approve a fall (or spring) fundraiser as Yosemite Hospitality will still donate food for the event....same as golf.

INFORMATION ITEMS

10. Notification of spraying for bugs, scheduled during Fall Break
11. BOARD MEMBER COMMENTS
12. STAFF REPORTS
 - 12.1. L CAP Update
13. NEXT MEETING DATE
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 publicly at the end of the closed session as required by law.

- 14.1. Employee Negotiations (Gov. Code 54957.6)
 - 14.2. Personnel (Gov. Code 54957)
15. RECOVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS
 16. ADJOURNMENT