

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Meeting

Wawona Elementary School

Wednesday, December 13, 2017 at 5:30 PM

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 minutes of the regular meeting, November 8,2017
- 3.2. Approve Audit
- 3.3.
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. Vote in new Board of Director members
7. Approve first interim Budget
8. Approve new policies and amendments
9. Discuss and approve enrollment cap
10. Discuss and approve instructional minuets
11. Discuss and approve reading tutor/aid

INFORMATION ITEMS

12. BOARD MEMBER COMMENTS
 - 12.1. Letter to Michelle Stauffer
13. STAFF REPORTS
 - 13.1. L CAP Update

14. NEXT MEETING DATE

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

15.1. Employee Negotiations (Gov. Code 54957.6)

15.2. Personnel (Gov. Code 54957)

16. RECOVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

17. ADJOURNMENT