

**YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL**

Board of Directors Meeting

Wawona Elementary School

Wednesday, January 10, 2018 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, December 13, 2017
- 3.2. Approve P1 attendance report

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. Discuss and approve instructional minutes
7. Discuss transportation issues and approve purchase of snow chains for bus

**INFORMATION ITEMS**

8. BOARD MEMBER COMMENTS
9. STAFF REPORTS
  - 9.1. L CAP Update
10. NEXT MEETING DATE
11. 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.

11.1. Employee Negotiations (Gov. Code 54957.6)

11.2. Personnel (Gov. Code 54957)

12. RECOVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

13. ADJOURNMENT