YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Regular Meeting

Tuesday, August 8, 2023

5:30 P.M.

Wawona Elementary School

7925 Chilnualna Falls Road

Wawona, CA

1. CALL TO ORDER
2. ROLL CALL

MONTHLY ITEMS AND FINANCIAL REPORTS

1. 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 June 27.

3.3 - Approve Warrants/Payroll

3.4 – Accept Donations to YWECS

1. 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

1. APPROVE EMPLOYEE CONTRACTS FOR 2023-24 SCHOOL YEAR

Consideration and action on employee contracts for the 2023-24 school year.

1. APPROVE CONTRACT WITH ESME MCCARTHY FOR FINACIAL SUPPORT AND SERVICES FOR THE 2023-24 SCHOOL YEAR

Consideration and action on the agreement for financial support and services with Esme McCarthy.

1. PUBLIC HEARING ON THE EXPANDED LEARNING OPPORTUNITIES PLAN (ELOP) FOR 2023-24

A public hearing on the ELOP plan for the upcoming year will be held. Adoption will take place at the September meeting.

INFORMATION ITEMS

1. STAFF REPORTS
2. BUILDINGS AND GROUNDS PROJECTS UPDATE
3. BOARD MEMBER COMMENTS
4. FUTURE AGENDA ITEMS

Request that various items be placed on the next agenda for discussion and/or action.

1. NEXT BOARD MEETING

Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Tuesday, September 12, 2023 at 5:30 p.m. at the Wawona School.

1. ADJOURNMENT