

# YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Meeting

February 24, 2018

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

## INFORMATION ITEMS

6. BOARD MEMBER COMMENTS
  - 6.1. Board Workshop with Glenn Reid- 9:00am-Noon
7. STAFF REPORTS
  - 7.1. L CAP Update
8. NEXT MEETING DATE
9. 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.

9.1. Employee Negotiations (Gov. Code 54957.6)

9.2. Personnel (Gov. Code 54957)

10. RECONVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

11. ADJOURNMENT