

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL  
Board of Directors Special Meeting  
Wednesday, March 6, 2019  
11:00 A.M.  
Wawona Elementary School  
7925 Chilnualana Falls Road  
Wawona, CA

1. CALL TO ORDER
2. ROLL CALL

MONTHLY ITEMS AND FINANCIAL REPORTS

3. 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

4. APPROVE THE HIRING OF STACY BOYDSTUN AS A TEACHER FOR YWECs FOR THE 2019-2020 SCHOOL YEAR.
5. APPROVE A SALARY/BENEFIT PACKAGE FOR THE NEW TEACHER HIRE.
6. APPROVE THE ADVERTISEMENT FOR AN AIDE FOR THE 2019-20 SCHOOL YEAR

INFORMATION ITEM

7. UPDATE ON EMPLOYEE HOUSING OFFER BY NPS.
8. BOARD MEMBER COMMENTS
9. FUTURE AGENDA ITEMS  
Request that various items be placed on the next agenda for discussion and/or action.
10. NEXT BOARD MEETING  
Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Wednesday, March 13, 2019 at 5:30 p.m. at the Wawona School.
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 publically at the end of closed session as required by law.

11.1 Personnel (Gov. Code 54957)

12. RECONVENE IN OPEN SESSION: Announce Closed Session Actions

13. ADJOURNMENT