YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Meeting

Wawona Elementary School

Wednesday, February 14, 2018, 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, January 10, 2018
   3.2. Approve SARC Report
4. Financial reports
   4.1. Monthly approval of warrants (Action needed)
   4.2. Financial Report
   4.3. Payroll Report
   4.4. Approval of tax issues
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. Nomination and vote for Eugene Moisa to fill Board vacancy
7. Select and approve school Auditor for 2018-2019
8. Discuss and approve the retention of Glen Reid as an administrative consultant
9. Discuss and approve a Board workshop February 24 to adopt a Board Governance Handbook
10. Discuss proposed new library system for school and fundraiser to support costs
11. Discuss and approve use of school bus for fundraisers
12. Discuss and approve Board calendar

INFORMATION ITEMS

13. April 14 silent auction/bar-b-que fundraiser
14. Mother's Day luncheon fundraiser
15. BOARD MEMBER COMMENTS
16. STAFF REPORTS
    16.1.   L CAP Update
17. NEXT MEETING DATE
18. 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.

    18.1.   Employee Negotiations (Gov. Code 54957.6)
    18.2.   Personnel (Gov. Code 54957)
19. RECOVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS
20. Adjourn