## YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Regular Meeting Tuesday, September 25, 2018 5:30 PM Wawona Elementary School 7925 Chilnualana Falls Road Wawona, CA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 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 ion the agenda. There will be no Board discussion and no action will be taken unless listed on a subsequent agenda.

## **ACTION ITEMS**

4. NONE

## **INFORMATION ITEMS**

- 5. BOARD MEMBER COMMENTS
- 6. NEXT BOARD MEETING

Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Wednesday, October 10, 2018 at 5:30 p.m. at the Wawona School.

7. 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.

- 7.1 Personnel (Gov. Code 54957)
- 8. RECONVENE IN OPEN SESSION: Announce Closed Session Actions
- 9. ADJOURNMENT