

**Western Sierra Charter School
Board of Directors Meeting
Tuesday, June 18, 2024**

Open Session Board Meeting – 3:00 PM

Meeting Held At: 777 West Shaw Ave. Fresno, CA 93704

Members of the public may view and/or participate in the meeting at the Fresno address or virtually at our Oakhurst location at 41267 Highway 41, Oakhurst, CA 93644. Additionally, the meeting may be viewed virtually at: <https://www.wscsfamily.org/live-broadcast.html>

Members of the public who wish to make written comment to the Board for this meeting should make their written request at least 24 hours prior to the meeting at: <http://www.wscsfamily.org/board-request.html>

Members of the public who wish to make live, spoken comment during this meeting should make their written request at least 24 hours prior to the meeting at: <http://www.wscsfamily.org/board-request.html>.

Access to Board Materials: A copy of the written materials which will be submitted to the WSCS Board may be reviewed by any interested persons on <http://www.wscsfamily.org/board-agenda-and-minutes.html> website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting at <http://www.wscsfamily.org/board-request.html>. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

AGENDA

1. Call to Order
2. Roll Call to Establish Quorum
3. *Action: Board Meeting Agenda for June 18, 2024
4. *Action: Minutes from May 14, 2024
5. Hearing of Persons Wishing to Address the Board

The public is welcome to address the Board on any matter that is not on the agenda. Members of the public who wish to make live, spoken comment during this meeting must make their written request at least 24 hours prior to the meeting at: <http://www.wscsfamily.org/board-request.html>. The Board Chairperson will call upon members of the public who have requested to address the Board. If there are multiple speakers requesting to address the Board, the Board Chairperson may ask for a single spokesperson or may limit the number of persons speaking on the same topic. The Board members may ask questions for clarity but cannot discuss or take action on these matters until such matters are appropriately placed on the agenda. Unless otherwise determined by the Board, each person is limited to 3 minutes.

6. Written Communications (if any)

7. Closed Session

- a). Public Employee Personnel Complaint Investigation Findings

Open Session

8. Report from Closed Session

- a). Report out of Item a.

9. Much Gratitude and Farewell to Shantal Fosse, Lindsay Hausler and Summer Thomas!

10. *Action: Warrant Reports for (5/6/2024 – 6/13/2024)

11. Information Item: 2023/24 Final Budget Update – Jody Jeffers

12. *Action: 2024/2025 Budget for Mountain Home School – Jody Jeffers

13. *Action: 2024/2025 Budget for Glacier High School – Jody Jeffers
14. *Action: 2024/2025 Budget for Endeavor Charter School – Jody Jeffers
15. *Action: Board Designated Reserve Funds Resolution #2023-2024-05
16. Information Item: LCAP Local Performance Indicator Self Reflection Reports for: MHS, GHS and ECS – Grace Reeve
17. *Action: 2024/2025 Local Control Accountability Plans (LCAP) and Budget Overview for Parents (BOP) for Mountain Home School – Grace Reeve/ Jody Jeffers
18. *Action: 2024/2025 Local Control Accountability Plans (LCAP) and Budget Overview for Parents (BOP) for Glacier High School – Grace Reeve/ Jody Jeffers
19. *Action: 2024/2025 Local Control Accountability Plans (LCAP) and Budget Overview for Parents (BOP) for Endeavor Charter School – Grace Reeve/ Jody Jeffers
20. *Action: EPA Resolution for 2024/2025 #2023-2024-02 - Mountain Home School – Jody Jeffers
21. *Action: EPA Resolution for 2024/2025 #2023-2024-03 - Glacier High School – Jody Jeffers
22. *Action: EPA Resolution for 2024/2025 #2023-2024-04- Endeavor Charter School – Jody Jeffers
23. *Action: Approval Hiring New Staff: Hunter Davis (WSCS IT), Amy Smith (MHS Teacher), Robin Allen (ECS Teacher), Kristen Teddleton (ECS Teacher), Katlin Kaundart (WSCS Psychologist), Marisa Gaviria (Receptionist ECS), Nicole Morrow (Registrar MHS/ GHS)
24. Information Item: WASC Update – Nancy Garcia
25. Information Item: Glacier High School Charter Petition Update – Michael Cox
26. Executive Director Report - Michael Cox
 - a. Proposed WSCS Board Meeting Dates
 - b. Oakhurst Bathroom Addition Update
 - c. Endeavor Building Search Update
27. Next Scheduled Board Meeting TBA
28. *Adjournment