

**Western Sierra Charter School  
Board of Directors Meeting  
Thursday, January 16, 2020**

**Open Session Regular Board Meeting – 2:30 PM**

41267 Highway 41, Oakhurst, CA 93644

777 W. Shaw Ave, Fresno, CA 93704

Participation in this meeting is available at both resource center locations.

1. Call to Order
2. Roll Call to Establish Quorum
3. \*Approve Board Meeting Agenda for January 16, 2020.
4. \*Approve Board Minutes from November 12, 2019 Board Meeting  
*Discussion/Changes*
5. Hearing of Persons Wishing to Address the Board
6. 2018-2019 Audit Report  
*Scott Faeth of Borchardt, Corona, Faeth & Zakarian*
7. \*Acceptance of 2018-2019 Audit
8. \*Approve warrant report for 11-5-2019 to 12-31-2019
9. First Interim Report and Budget update  
*Jody Jeffers*
10. Update on Endeavor Charter petition progress  
*Michael Cox*
11. Reports
  - a). Executive Directors Report – Michael Cox
  - b). Fresno Principals Report – Eric Hagen
  - c). Oakhurst Principals Report – Mindy Klang
12. Written Communications *(if any)*
13. Next Scheduled Board Meeting Tuesday, March 10, 2020 at 2:30 PM
14. \*Adjournment