

**Western Sierra Charter School
Board of Directors Meeting
Tuesday, March 10, 2020**

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

Open Session Regular Board Meeting – **following (2:45 PM)**

41267 Highway 41, Oakhurst, CA 93644 and 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 March 10, 2020.

Closed Session

- a). Staffing Projections for the 20/21 School Year

Open Session

4. Report from Closed Session
5. *Approve Board Minutes from January 16, 2020 Board Meeting
Discussion/Changes
6. Hearing of Persons Wishing to Address the Board
7. Written Communications *(if any)*
8. Report on WSCS Non-profit Corporation tax Form 990
Scott Faeth of Borchardt, Corona, Faeth & Zakarian
9. *Approve WSCS Non-profit Corporation tax filing Form 990
10. *Approve warrant report for 1-1-2020 to 2-29-2020
11. Reports
 - a). Executive Directors Report – Michael Cox
 - 1). Update on Endeavor Charter School approval
 - 2). Update on Fresno SELPA application
 - 3). New Assembly Bill 2990
 - b). CBO Report
 - 1). Budget Update
 - 2). Charter School Revolving Loan application for Endeavor Charter filed.
 - 3). Funding determination for Mountain Home School Charter filed.
 - 4). Report on ESSA per pupil expenditure calculation
 - c). Fresno Principals Report – Eric Hagen
 - d). Oakhurst Principals Report – Mindy Klang
12. *Resolution for Redesignation of Reserve Funds
Discussion
13. *Approve policy for Admission to Kindergarten or Transitional Kindergarten
14. 2020-2021 School Calendar
15. Sign Form 700
16. Next Scheduled Board Meeting Thursday, May 21, 2020 at 2:30 PM
17. *Adjournment