

**Western Sierra Charter School  
Board of Directors Meeting  
Tuesday, June 16, 2020**

Closed Session Regular Board Meeting – **2:30 PM**  
Open Session Regular Board Meeting – **following (2:45 PM)**

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Western Sierra Charter Schools (WSCS) Board of Directors (Board) and employees of WSCS shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

<https://www.facebook.com/wscsfamily/live>

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>. Public will remain muted until appropriate time. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a member of the public if comments or actions disrupts the Board meeting.

**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. \*Approve Board Meeting Agenda for June 16, 2020
4. Thanks to Board Member Richard Shehadey for his service

### **Closed Session**

- a). New 3-year board term beginning with the 2020/2021 school year for  
B. Fulce and M. Den Hartog

### **Open Session**

5. Report from Closed Session
6. \*Approve New 3-year board term beginning with the 2020/2021 school year for  
B. Fulce and M. Den Hartog
7. \*Approve Board Minutes from May 21, 2020 Board Meeting  
*Discussion/Changes*
8. Hearing of Persons Wishing to Address the Board
9. Written Communications (*if any*)

10. \*Approve warrant report for 5-15-2020 to 6-10-2020
11. \*Approve 2020/2021 Budget for Mountain Home School  
*Jody Jeffers*
12. \*Approve 2020/2021 Budget for Glacier High School  
*Jody Jeffers*
13. \*Approve 2020/2021 Budget for Endeavor Charter School  
*Jody Jeffers*
14. \*Approve EPA Resolution #2019-2020-03 for Mountain Home School  
*Jody Jeffers*
15. \*Approve EPA Resolution #2019-2020-04 for Glacier High School  
*Jody Jeffers*
16. \*Approve EPA Resolution #2019-2020-05 for Endeavor Charter School  
*Jody Jeffers*
17. \*Approve COVID-19 Operations Written Report for Mountain Home School Charter  
*Mindy Klang*
18. \*Approve COVID-19 Operations Written Report for Glacier High School  
*Mindy Klang*
19. \*Approve CalSTRS application  
*Michael Cox*
20. \*Approve Resolution #2019-2020-06 for CalSTRS EPMC for Endeavor Charter School  
*Michael Cox*
21. \*Approve Resolution #2019-2020-07 for CalSTRS Pre-tax Deductions for Voluntary Receivable for Endeavor Charter School  
*Michael Cox*
22. \*Approve designation of Board President as agent of the board to review and accept the Charter Revolving Loan Agreement
23. \*Approve Resolution #2019-2020-08 – Execution of the Charter Revolving Loan Agreement
24. \*Approve applying for Walton Family Foundation School Start up Grant
25. \*Approve public notice to employ Sandra Johnson on a Provisional Internship Permit for the 2020/2021 School year
26. \*Approve the 360 Accelerator invoice for the 2020/2021 School year
27. \*Approve 2020 list of obsolete/surplus Chromebooks
28. Reports
  - a). Executive Directors Report – Michael Cox
    - 1). Building opening and mitigation
29. Next Scheduled Board Meeting Tuesday, June 16, 2020 fifteen (15) minutes following adjournment.
30. \*Adjournment