

**Western Sierra Charter School
Board of Directors Meeting
Tuesday, March 31, 2020**

Special Board Meeting – 2:30 PM

This meeting will be held live in our Oakhurst location at:
41267 Highway 41, Oakhurst, CA 9364.

Members and Public may also participate by logging on to the following link:

<https://meet.google.com/bao-owsj-zxb> or they may join by phone by calling the following number:

+1 540-724-6323 PIN: 358 913 600#

1. Call to Order
2. Roll Call to Establish Quorum
3. *Approve Board Meeting Agenda for March 31, 2020.
4. Hearing of Persons Wishing to Address the Board
5. Executive Director Report Regarding Recent Actions to Address the COVID-19 Virus
6. Consideration and Action to Approve Resolution 2019-2020-02 Measures to Address Impacts of the COVID-19 Virus
7. Next Scheduled Board Meeting Thursday, May 21, 2020 at 2:30 PM
8. *Adjournment