

Western Sierra Charter Schools
Regular Board Meeting
Wednesday, January 23, 2019
2:30 PM

1) Call to Order

2) Roll Call

3) Approval of the Minutes from 12/12/18 and 1/9/19 Meeting

4) Hearing of Persons Wishing to Address the Board

5) Approval of Warrants: (12/7/18 – 1/6/19)

6) Reports and Updates:

- a) 2017-18 Audit Review – Scott Faeth from Borchardt, Corona and Faeth
- b) Presentation of 2017/18 Student SBAC Performance – Mindy Klang
- c) Technology Implementation Updated – Eric Hagen
- d) Fiscal Reports – Jody Jeffers
 - i) Budget Update for 2018-19 for MHS and GHS
- e) WSCS Executive Director Update - Michael Cox
 - i) MHS Charter Renewal
 - ii) CCSA Conference
 - iii) APLUS Workgroup
 - iv) Future Information on Necessary Facility Projects

7) New Business:

- a) Presentation of Proposed Construction Contract Policy
- b) C&A Regarding: Adjusting Administrative Salary Schedule
- c) C&A Regarding: Approval Low Performing Student Block Grant Plan
- d) Form 700 (Conflict of Interest) Signing

8) Old Business:

- a) C&A Regarding: Next Steps with Venture Charter and Fresno Resource Center

9) Next Meeting: March 27 at 2:30 at Oakhurst Site

10) Adjournment