

**Western Sierra Charter Schools**  
**ANNUAL Board Meeting**  
**Wednesday, October 3, 2018**  
**2:00 PM**

- 1) Call to Order**
- 2) Roll Call**
- 3) Approval of the Minutes from 6/13/18 Meeting**
- 4) Hearing of Persons Wishing to Address the Board**
- 5) Introduction and Action on New WSCS Board Members (Chris Jasper and Jacqueline Pucheu)**
- 6) Selection of Board Officers (Chair, Secretary, Treasurer)**
- 7) Approval of Warrants:** (6/6/18 – 8/22/18 and 8/22/18 – 9/24/18)
- 8) Reports and Updates:**
  - a) Fiscal Reports – Jody Jeffers
    - i) Presentation of 2017-18 Unaudited Actuals for MHS and GHS
    - ii) Budget Update for 2018-19 for MHS and GHS
  - b) WSCS Executive Director Update - Michael Cox
    - i) Venture Charter Submission Update
    - ii) Mountain Home School Charter Renewal
    - iii) WASC Self Study and Visit Update
- 9) New Business:**
  - a) Information and Opportunity for Public Comment Regarding Mountain Home School and Glacier High School status designation on California Dashboard's Local Indicators (Mindy)
  - b) C & A Regarding Approval of Hiring New Staff (Greg Hill – Counselor, Brandon Mallard, Giovann Mena – Music, John Shoaf – GHS Math, Nancy Flynn – MHS Math)
  - c) C & A Regarding Approval of 2018-19 WSCS Allocation Policy
  - d) C & A Regarding Resolution for Board Designated Reserve Funds Adjustment
  - e) C & A Regarding Resolution for Allocation of Resource Center Assets, Furniture, Equipment and Supplies
  - f) C & A Regarding Approval of Venture Charter School Petition for 7/1/2019 – 6/30/2024 to Golden Valley Unified School District
  - g) C & A Regarding Approval of Mountain Home School Charter Renewal Petition for 7/1/2019 – 6/30/2024 to Yosemite Unified School District
  - h) Schedule Board Meetings for the 2018-2019 School Year
- 10) Old Business:**
- 11) Next Meeting:**
- 12) Adjournment**