

**Western Sierra Charter Schools**  
**Regular Board Meeting**  
**Wednesday, December 12, 2018**  
**3:00 PM**

**REVISED**

This meeting will be held at our Fresno location at:  
777 West Shaw  
Fresno, CA

- 1) Call to Order**
- 2) Roll Call**
- 3) Approval of the Minutes from 10/3/18 Meeting**
- 4) Hearing of Persons Wishing to Address the Board**
- 5) Approval of Warrants:** (9/25/18 – 12/6/18)
- 6) Reports and Updates:**
  - a) Oakhurst Principal Report
  - b) Fresno Principal Report
  - c) Fiscal Reports – Jody Jeffers
    - i) Budget Update for 2018-19 for MHS and GHS
    - ii) First Interim Report Overview
  - d) WSCS Executive Director Update - Michael Cox
    - i) Venture Charter Submission Update
    - ii) Mountain Home School Charter Renewal
    - iii) Glacier WASC Update
    - iv) 2017/18 Audit Results
- 7) New Business:**
  - a) Random Drawing of Prospective Students for Mountain Home School
- 8) Old Business:**
- 9) Next Meeting:** Suggest to Move Next Meeting from January 30 to January 23
- 10) Adjournment**