

Western Sierra Charter Schools
Regular Board Meeting
Thursday, March 28, 2019
2:30 PM

1) Call to Order

2) Roll Call

3) Approval of the Minutes from 1/23/19 Meeting

4) Hearing of Persons Wishing to Address the Board

5) Approval of Warrants: (12/7/18 – 1/16/19) and (1/17/19 – 3/20/19)

6) Reports and Updates:

- a) Oakhurst Principal Report – Mindy Klang
- b) Fresno Principal Report – Eric Hagen
- c) CBO Reports – Jody Jeffers
 - i) Budget Update for 2018-19 for MHS and GHS
 - ii) Review of Second Interim Report
 - iii) Food Service Plan for Next Year
- d) Executive Director Report - Michael Cox
 - i) Resignation of Matthew Englund
 - ii) Positions We Are Posting to Fill for 2019-20
 - iii) What We Learned at the CCSA Conference
 - iv) Executive Director Evaluation
 - v) Implementing the Healthy Youth Act Requirements Next Year

7) Closed Session:

- a) Property Negotiation Pursuant to Gov't Code § 54956.8.
 - i) Property located next door to our Oakhurst building. APN 065-040-034

8) Reconvene to Open Session and Report of any Closed Session Action

9) New Business:

- a) Discussion on Priority of Necessary Facility Projects
- b) Discussion of Actions Defending Charter Schools
- c) C&A on Approval of Construction Contract Policy
- d) C&A on Approval of Sacramento Bus Cost
- e) C&A on Approval of Lease Addendum for Fresno
- f) C&A on Approval of Auditor for 2018-2019
- g) C&A on Approval of 2018 Tax Return Form 990
- h) C&A on Approval of WSCS Safety Plan

10) Old Business:

11) Next Meeting: May 22 at 2:30 at Oakhurst Site

12) Adjournment