

Western Sierra Charter Schools
Regular Board Meeting
Thursday, May 23, 2019
2:30 PM

1) Call to Order

2) Roll Call

3) Approval of the Minutes from 3/28/19 Meeting

4) Hearing of Persons Wishing to Address the Board

5) Approval of Warrants: (3/21/2019 – 5/16/2019)

**6) ROV Team Altum Operations Going to the MATE World Championships!
Presenting the Prudentia ROV**

7) Reports and Updates:

- a) CBO Reports – Jody Jeffers
 - i) Budget Update for 2018-19 for MHS and GHS

- b) Executive Director Report - Michael Cox
 - i) Farewell to Michele Williams
 - ii) Farewell to Marcia Souza
 - iii) Update on Status Anti-Charter Bills: AB 1505, AB 1506 and AB 1507 and Implications on Future Planning

8) New Business:

- a) MHS and GHS LCAP 2019-2020 Public Hearing
- b) Presentation of Preliminary 2019 – 2020 Budget
- c) C & A Regarding: Hiring: Two MHS Teachers, One GHS Teacher and Two Classified Clerical/ Administrative Assistants
 - i) MHS Teachers: Kathy Specht and Susan Huey
 - ii) GHS Teacher: Katie Kelly
 - iii) Clerical/ Administrative: Diane Neulinger and Laura Darnell
- d) C & A Regarding: Approval of Annual Contract with 360 Accelerator
- e) C & A Regarding: Modification to WSCS Lottery Policy
- f) Random Drawing of Prospective Students for Mountain Home School
- g) C & A Regarding: Purchase of Property Next Door to Oakhurst Building (APN 065-040-034) for \$170,000

9) Closed Session

- a) C & A Regarding: Approval of 2019-2020 Staffing Budget and Contracts
- b) C & A Regarding: Executive Director Evaluation

10) Return to Open Session

- a) Board Chairman Report Out Board Action on:
 - i) 2019-2020 Staffing Budget and Contracts
 - ii) Executive Director Evaluation

11) Old Business:

12) Next Meeting: June 14 at 2:30 at Oakhurst Site

13) Adjournment