

**Western Sierra Charter Schools**  
**ANNUAL Board Meeting**  
**Thursday, September 12, 2019**  
**2:30 PM**

**1) Call to Order**

**2) Roll Call**

**3) Approval of the Minutes from 6/13/19 Meeting**

**4) Hearing of Persons Wishing to Address the Board**

**5) Introduction and Action on New WSCS Board Member (Tamara Dent)**

**6) Selection of Board Officers (Chair, Secretary, Treasurer)**

**7) Approval of Warrants: (6/6/2019 – 8/26/2019)**

**8) Reports and Updates:**

- a) Fiscal Reports – Jody Jeffers
  - i) Presentation of 2018-19 Unaudited Actuals for MHS and GHS
  - ii) Budget Update for 2019-20 for MHS and GHS
  
- b) WSCS Executive Director Update - Michael Cox
  - i) Update on Legislation Effecting Charter Schools
  - ii) Recommendation to Bring Charter Petition to Fresno Unified

**9) New Business:**

- a) C & A Regarding Contract with John Thor to Serve as Agent for WSCS for Negotiating Purchase of Property Next Door on Hwy 41 in Oakhurst
- b) C & A Regarding Resolution to Purchase the Property Next Door on Hwy 41 in Oakhurst
- c) Public Random Drawing of Prospective Students for Mountain Home School
- d) C & A Regarding Approval of Hiring New Staff (Denise Jones – Oakhurst Secretary & Reception, Sonny Yang – GHS Math, Rosanna Carrasco – Fresno Secretary and Reception)
- e) C & A Regarding Free and Reduced Lunch Meal Policy
- f) C & A Regarding Destruction of Old Student Attendance Files and Accounts Payable Files in Date Range Between 2012 – 2015
  
- g) Schedule Board Meetings for the 2019-2020 School Year

**10) Old Business:**

**11) Next Meeting:**

**12) Adjournment**