

**Western Sierra Charter School
Board of Directors Meeting
Tuesday, April 8, 2025**

Open Session Board Meeting – **3:15 PM**

Meeting Held At: 777 West Shaw Ave. Fresno, CA 93704

Members of the public may view and/or participate in the meeting at the Fresno address or virtually at our Oakhurst location at 41267 Highway 41, Oakhurst, CA 93644. Additionally, the meeting may be viewed virtually at: <https://www.wscsfamily.org/live-broadcast.html>

Members of the public who wish to make written comment to the Board for this meeting should make their written request at least 24 hours prior to the meeting at: <http://www.wscsfamily.org/board-request.html>

Members of the public who wish to make live, spoken comment during this meeting should make their written request at least 24 hours prior to the meeting at: <http://www.wscsfamily.org/board-request.html>. Public will remain muted until appropriate time. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a member of the public if comments or actions disrupts the Board meeting.

Access to Board Materials: A copy of the written materials which will be submitted to the WSCS Board may be reviewed by any interested persons on <http://www.wscsfamily.org/board-agenda-and-minutes.html> website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting at <http://www.wscsfamily.org/board-request.html>. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

AGENDA

1. Call to Order

2. Roll Call to Establish Quorum

3. *Action: Board Meeting Agenda for April 8, 2025

4. *Action: Minutes from January 21, 2025 and March 27, 2025

5. Hearing of Persons Wishing to Address the Board

The public is welcome to address the Board on any matter that is not on the agenda. Members of the public who wish to make live, spoken comment during this meeting must make their written request at least 24 hours prior to the meeting at: <http://www.wscsfamily.org/board-request.html>. The Board Chairperson will call upon members of the public who have requested to address the Board. If there are multiple speakers requesting to address the Board, the Board Chairperson may ask for a single spokesperson or may limit the number of persons speaking on the same topic. The Board members may ask questions for clarity but cannot discuss or take action on these matters until such matters are appropriately placed on the agenda. Unless otherwise determined by the Board, each person is limited to 3 minutes.

6. Written Communications: Letter from the Yosemite Unified Board of Trustees

7. Report: WSCS 2023-2024 Non-Profit Corp. Tax Filing Form 990

Christina Zakarian of Borchardt, Corona, Faeth and Zakarian

8. *Action: Acceptance of the WSCS 2023-2024 Non-Profit Corp. Tax Filing Form 990

9. *Action: Approval of Warrants for 1/16/25 – 4/1/25

10. *Action: Approval of TK Credential Alternative Authorization Policy – Michael Cox

11. *Action: Approval of Homeless Youth Education Policy - Michael Cox

12. *Action: Approval of Foster Youth Policy – Michael Cox

13. *Action: Resolution for Reserves Change for Glacier High School

- 14. *Action:** Approve Change on WSCS Allocation Policy
- 15. *Action:** Resolution for New Signers on Mountain Home and Glacier ASB Bank Accounts
- 16. *Action:** Resolution for New Signers on Endeavor ASB Bank Account
- 17. Information:** K-2 Reading Screening
- 18. Information:** WASC Self Study Update – Nancy Garcia
- 19. Reports**
 - a). Executive Directors Report – Michael Cox
 - 1). Building Projects Update
 - 2). WSCS Attendance Calendar for 2025/2026
 - 3). Form 700 Signing
 - b). CBO Report – Jody Jeffers
 - 1). Budget update
 - d). Oakhurst Staff Liaison Report – John Sloas
 - e). Oakhurst Principal’s Report – Eric Hagen
 - f). Fresno Staff Liaison Report – Grace Reeve
 - g). Fresno Principal’s Report – Nancy Garcia
- 20. Next Scheduled Board Meeting May 13, 2025 at 3:15 PM.**
- 21. *Adjournment**