

**Western Sierra Charter School
Board of Directors Meeting
Tuesday, January 16, 2024**

Open Session Board Meeting – 3:00 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 January 16, 2024
4. *Action: Minutes from November 14, 2023
5. Introduce Bernie McGoldrick YUSD Board Member Replacing Marc Gilchrist as WSCS Board Rep.
6. Introduce Mary Mellon as potential new WSCS Board member from Oakhurst

Closed Session

- a) Consideration of new board member

Open Session

7. Report from Closed Session
8. *Action: Regarding New WSCS Board Member
9. Hearing of Persons Wishing to Address the Board
10. Written Communications (*if any*)

- 11.** Report on 2022-2023 Audit for MHS, GHS and ECS
Scott Faeth of Borchardt, Corona, Faeth and Zakarian
- 12.** *Action: Acceptance of the 2022-2023 Audit Report for MHS, GHS and ECS
- 13.** *Action: Warrant Reports for 11-6-23 through 1/10/24
- 14.** *Action: Approve Hiring New Staff: Holli Shipp and Kelly Maples
- 15.** Information: 1st Interim Overview and Budget Updated – Jody Jeffers
- 16.** Information: Midyear LCAP Updates for GHS, MHS and ECS – Grace Reeve
- 17.** Reports
 - a). Fresno Staff Liaison Report – Grace Reeve
 - b). Oakhurst Staff Liaison Report – John Sloas
 - c). Executive Directors Report – Michael Cox
 - 1). Preparing for Endeavor’s Annual Visit with Authorizer FUSD
 - 2). Oversight Plan for GHS and MHS with Authorizer YUSD
 - 3). Preparing for Glacier Charter Renewal with YUSD
 - 4). Funding Determinations for Mountain Home and Endeavor
 - 5). Endeavor Building Search Update
 - 6). Oakhurst Building Improvements
 - 7). Board Brown Act Training -
https://www.chartercenter.org/learning_programs/online-governance-academy/learning_courses/brown-act-training-course?locale=en
 - d). Endeavor Principal’s Report – Nancy Garcia
 - e). Mountain Home School/Glacier High Principal’s Report – Eric Hagen
- 18.** Next Scheduled Board Meeting March 12, 2024 at 3:00
- 19.** *Adjournment