

**Western Sierra Charter School
Board of Directors Meeting
Tuesday, September 10, 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 September 10, 2024
4. *Action: Minutes from June 18, 2024.
5. Introduce Potential New WSCS Board Members Representing Parents From Oakhurst and Fresno:
Kody Hays (Oakhurst), Lisa Patzkowsky (Fresno), Jason Smith (Fresno)

Closed Session

- a) Consideration of new board members

Open Session

6. Report from Closed Session
7. *Action: Regarding New WSCS Board Members
8. *Action: Selection of Board Officers for 2024-2025 (Chair, Secretary, Treasurer)
9. *Action: Selection of Staff Liaisons to the Board for 2024-2025.

10. 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.

11. Written Communications (if any)

12. *Action: Warrant Reports for 6/14/24 through 8/28/24

13. *Action: 2024/25 Amendment to WSCS Allocation Policy

14. *Action: Prop 28 Arts and Music Funding Report

15. *Action: Glacier High School Charter Petition

16. Reports

a). Executive Directors Report – Michael Cox

1). Yosemite Unified School District Upcoming Board Meeting Dates

2). Board Notebooks

3). Building Projects Update

4). Upcoming Trainings

b). CBO Report – Jody Jeffers

1). Budget update

c). Oakhurst Staff Liasson Report – John Sloas

d). Oakhurst Principal's Report – Eric Hagen

e). Fresno Staff Liasson Report – Grace Reeve

f). Fresno Principal's Report – Nancy Garcia

17. Next Scheduled Board Meeting November 12 at 3:00 PM.

18. *Adjournment