

**Western Sierra Charter School
Board of Directors Meeting
Tuesday, November 14, 2023**

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 November 14, 2023
4. *Action: Minutes from September 12, 2023
5. Hearing of Persons Wishing to Address the Board
6. Written Communications (*if any*)
7. Introduce Felicia Olais, Manager of Charter Office for Fresno Unified
8. *Action: Warrant Reports for 9/7/23 -11/5/23
9. *Action: Regarding Using the WSCS Credit Card to Pay Recuring Monthly Bill for Metalmark Climbing Gym
10. *Action: Resolution #2023-2024-01 for Additional Allocation to Board Designated Reserve Funds
11. *Action: Approval Hiring New Staff: Nicholas Teddleton, Michael DeCarli, and Sandra DeCarli
12. *Action: Approval of Job Description for HR Coordinator/ Executive Assistant

13. Reports

- a). Fresno Staff Liaison Report – Grace Reeve
- b). Oakhurst Staff Liaison Report – John Sloas
- c). Executive Directors Report – Michael Cox
 - 1). Recent Aplus and CSDC Conferences
 - 2). Flying New Human Resources / Executive Assistant Position
 - 3). Board Brown Act Training -
https://www.chartercenter.org/learning_programs/online-governance-academy/learning_courses/brown-act-training-course?locale=en
 - 4). Ezequiel Tafoya Alvarado Academy FICMAT Report
- d). CBO Report – Jody Jeffers
 - 1). Budget update
- e). Endeavor Principal’s Report – Grace Reeve
- f). Mountain Home School/Glacier High Principal’s Report – Eric Hagen

14. Board Training Provided by Charter Schools Development Center On-Line Governance Academy
https://www.chartercenter.org/learning_programs/online-governance-academy

15. Board Training Discussion

16. Next Scheduled Board Meeting January 16, 2024 at 3:00

17. *Adjournment