

**Western Sierra Charter School  
Board of Directors Meeting  
Tuesday, November 12, 2019**

Open Session Regular Board Meeting – **2:30 PM**

41267 Highway 41, Oakhurst, CA 93644

777 W. Shaw Ave, Fresno, CA 93704

Participation in this meeting is available at both resource center locations.

1. Call to Order
2. Roll Call to Establish Quorum
3. \*Approve Board Meeting Agenda for November 12, 2019
4. \*Approve Board Minutes from October 28, 2019 Board Meeting  
*Discussion/Changes*
5. \*Approve Board offices  
Chairman – Darin Soukup  
Secretary – Margaret Den Hartog  
Treasure – Brian Fulce
6. Hearing of Persons Wishing to Address the Board
7. \*Approve purchase of adjacent property  
*Review/Discussion*
8. \*Approve Endeavor Charter Petition  
*Review/Discussion*
9. Public Random Drawing of Prospective Students for Mountain Home School
10. \*Approve warrant report for 8-27-2019 to 11-4-2019
11. Form new committee to review Charter Bylaws
12. Online Board Member training on the Brown Act by Charter School Development Center  
[chartercenter.org](http://chartercenter.org)
13. Reports
  - a). Executive Directors Report – Michael Cox
  - b). Fresno Principals Report – Eric Hagen
  - c). Oakhurst Principals Report – Mindy Klang
  - d). Budget Report – Jody Jeffers
14. Announcement of Resignation of Board Member Dallace Leota at conclusion of meeting

**Closed Session**

- a). Consideration of prospective new board member

**Open Session**

15. \*Approve and Install new Board Member  
*Richard Shehadey*
16. Written Communications *(if any)*
17. Next Scheduled Board Meeting Thursday, January 16, 2020
18. \*Adjournment