

**Western Sierra Charter School**  
**Board of Directors Meeting**  
**Tuesday, November 9, 2021**  
Open Session Board Meeting – 2:00 PM

The Western Sierra Charter Schools (WSCS) Board of Directors (Board) and employees of WSCS shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

<https://www.facebook.com/wscsfamily/live>

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 findings pursuant to Government Code Section 54953(e)

*The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds that State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.*

4. \*Action: Board Meeting Agenda for November 9, 2021
5. \*Action: Minutes from September 14, 2021
6. Hearing of Persons Wishing to Address the Board
7. Written Communications (*if any*)
8. \*Action: warrant reports for 9/8/21 through 11/2/21.

**9. Public Hearing: Independent Study Policy for all WSCS Schools**

Open Public Hearing: No earlier than: 2:00 PM

*In accordance with Section 11701 of Title 5 of the California Code of Regulations, setting policy pursuant to Education Code section 51747, the Board shall consider, in a public hearing, the scope of its existing or prospective use of independent study as an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils or adult education students. This policy shall reflect an awareness that excessive leniency in its terms can result in pupils falling so far behind their age peers as to increase, rather than decrease, the risk of their dropping out of school.*

**10. \*Action: Amendment to the Independent Study Policy 21/22-001-A for all WSCS Schools**

**11. \*Action: Expenditure of Federal Grand Funds Policy**

**12. \*Action: Approval of Endeavor Parent Isaac Ostos to Serve as Representative on the Fresno County Charter SELPA Community Advisory Committee**

**13. \*Action: Board Resolution #2021-2022-07 for Charter Term Extension DRAFT**

**14. Info: Educator Effectiveness Block Grant Plan**

**15. Discussion: Future Board Meetings Format – virtual or in person**

**16. Reports**

a). Executive Directors Report – Michael Cox

1). Tiered Reengagement Plan

2). Update on Staff Vaccination and COVID-19 Testing

3). Invitation to CCSA Conference on March 14-17, 2022

b). CBO Report – Jody Jeffers

1). Budget update

c). Endeavor Principal's Report – Eric Hagen

d). Mountain Home School/Glacier High Principal's Report – Mindy Klang

**17. Next Scheduled Board Meeting Tuesday, December 14, 2021.**

**18. \*Adjournment**