

**Western Sierra Charter School
Board of Directors Special Meeting
Monday, December 14, 2020**

Open Session Special Board Meeting – 3:00 PM

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

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. *Approve Board Special Meeting Agenda for December 14, 2020
4. *Approve Board Minutes from November 3, 2020 Board Meeting
5. Hearing of Persons Wishing to Address the Board
6. Written Communications (*if any*)
7. *Approve Budget Overview for Parents for Mountain Home School Charter, Glacier High School and Endeavor Charter School
8. * Discussion and potential action on the resolutions for the sale of receivables to Charter School Capital
9. *Approve to affirm school interfund transfer loans to Endeavor Charter School
10. *Approve Administration to apply for the Payroll Protection Program loan if available
11. *Approve Resolution #2020-2021-04 to create WSCS By-law Review Committee
12. Reports
 - a). Executive Directors Report – Michael Cox

b). CBO Report – Jody Jeffers

1). Present First Interim Reports

13. Next Scheduled Board Meeting Tuesday, January 12, 2021 @ 2:00 PM

14. *Adjournment