

**Western Sierra Charter School  
Board of Directors Meeting  
Tuesday, March 12, 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>.

**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 March 12, 2024
4. \*Action: Minutes from January 16, 2024

5. 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 should 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, if desired, until such matters are appropriately placed on the agenda. Unless otherwise determined by the Board, each person is limited to 3 minutes.*

6. Written Communications (if any)
7. \*Action: Warrant Reports for 1/11/2024 – 3/4/2024
8. Report on WSCS 2022-2023 Non-Profit Corp. Tax Filing Form 990  
*Scott Faeth of Borchardt, Corona, Faeth and Zakarian*
9. \*Action: Acceptance of the WSCS 2022-2023 Non-Profit Corp. Tax Filing form 990

10. \*Action: Audit Engagement Letter with Borchardt, Corona, Faeth & Zakarian for Fiscal Year 2023-24
11. Info: 2<sup>nd</sup> Interim Overview and Budget Update – Jody Jeffers
12. \*Action: Approval After the Fact of Purchase of Replacement Phone System for Endeavor
13. \*Action: Amend Single Item Spending Limit Policy
14. Info: WSCS Server Cloud Migration – Aaron Kiang
15. \*Action: Proceeding with Procurement of Cloud Based Server Service
16. \*Action: Revision to Uniform Complaint Procedure (UCP) Policy – Holli Shipp
17. \*Action: Obsolete Technology List
18. Info: School Safety Plan – Nick Teddleton
19. Info: Employee Handbook Draft– Holli Shipp
20. Info: Injury and Illness Prevention Program (IIPP) Policy Draft – Nick Teddleton
21. Info: Title IX Policy Draft – Holli Shipp
22. Reports
  - a). Executive Directors Report – Michael Cox
    - 1). Building Search Update
    - 2). Bathroom Additions Project Update
    - 3). Working on an Artificial Intelligence Policy
    - 4). FCMAT Non-Classroom Report
    - 5). Thoughts Regarding WSCS Staff Salary for 2024/2025
    - 6). WSCS Attendance Calendar for 2024/ 2025
    - 7). Form 700 Signing
  - b). Fresno Staff Liaison Report – LCAP Process Progress– Grace Reeve
  - c). Fresno Principal’s Report – Endeavor and Glacier WASC Self-Study Progress - Nancy Garcia
  - d). Oakhurst Staff Liaison Report – John Sloas
  - e). Oakhurst Principal’s Report – Eric Hagen
23. Next Scheduled Board Meeting Tuesday, May 14, 2024.
24. \*Adjournment