

**Western Sierra Charter School  
Board of Directors Regular Meeting  
Tuesday, March 8, 2022**

**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 March 8, 2022
5. \*Action: Minutes from February 8, 2022
6. Hearing of Persons Wishing to Address the Board
7. Written Communications (*if any*)
8. \*Action: warrant reports for 2/3/2022 through 3/2/2022.

9. Endeavor ASB Student Update - Kedryon Ford
10. Report on WSCS 2020-2021 Non-Profit Corp. Tax Filing Form 990  
*Scott Faeth of Borchardt, Corona, Faeth and Zakarian*
11. \*Action: Acceptance of WSCS 2020-2021 Non-Profit Corp Tax Filing Form 990
12. \*Action: Approval of Copier Lease and Service Agreement
13. \*Action: Audit Engagement with Borchardt, Corona, Faeth & Zakarian for Fiscal Year 2021-22
14. Information: A-G Completion Improvement Grant Plans
15. Reports
  - a). Executive Directors Report – Michael Cox
    - 1). Updated State guidance regarding masking
    - 2). Salary Schedule Improvement Proposal
    - 3). Form 700 Signing
  - b). CBO Report – Jody Jeffers
    - 1). 2<sup>nd</sup> Interim Overview and Budget update
  - c). Endeavor Principal’s Report – Eric Hagen
  - d). Mountain Home School/Glacier High Principal’s Report – Mindy Klang
16. Next Scheduled Board Meeting Tuesday, May 17, 2022 @ 2:00 PM.
17. \*Adjournment