

**Western Sierra Charter School  
Board of Directors Meeting  
Tuesday, May 14, 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 May 14, 2024

**4. Action:** Minutes from 3/12/24, 4/1/24, 4/5/24 and 4/17/24

**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 must 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 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 3/5/24 – 5/5/24

**8. Public Hearing**

a) The 2023/2024 LCAPs for MHSC, GHS, and ECS. Grace Reeve

**9. Information:** Current Budget Update & Presentation of Preliminary Budgets 2024-2025

**10. Action:** Salary Schedules for 2024-2025

**11. Action:** Employee Pay and Contracts for 2024-2025

**12. Action:** Executive Director Contract for 2024-2025

- 13. Action:** Approval of WSCS Safety Plan for 2024-2025
- 14. Action:** Approval Annual Declaration of Need for Fully Qualified Educators for MHS, GHS & ECS
- 15. Action:** Approval or Friesen Construction Contract for Building Additional Bathrooms
- 16. Action:** Approval of WSCS Employee Handbook
- 17. Action:** Approval of Memorandum of Understanding with Yosemite Unified School District
- 18. Action:** Approval of Memorandum of Understanding with Charter School Real Estate Holdings (Grow Schools)
- 19. Resolution:** Approval of Application for State Disability Insurance through the Employment Development Department
- 20. Information:** Artificial Intelligence Guidance Document. Melissa Culver
- 21. Reports**
  - a). Executive Directors Report – Michael Cox
  - b). Fresno Principal’s Report – Nancy Garcia
  - c). Oakhurst Staff Liaison Report – John Sloas
  - d). Oakhurst Principal’s Report – Eric Hagen
- 22. Closed Session**
  - a). Public Employee Personnel Complaint Discussion
- 23. Open Session**
  - a). Report Out from Closed Session
- 24. Next Scheduled Board Meeting Tuesday, June 18, 2024.**
- 25. Adjournment**