

**Western Sierra Charter School
Board of Directors Meeting
Tuesday, May 16, 2023**

Open Session Board Meeting – 2:00 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>. 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 Meeting Agenda for May 16, 2023
4. *Action: Minutes from March 7, 2023
5. Hearing of Persons Wishing to Address the Board
6. Written Communications (*if any*)
7. *Action: Warrant Reports for 3/3/23 – 5/9/23
8. **Closed Session**
 - a). Public Employee Discipline/ Non-Renewal of Contract
 - b). Public Employee Personnel Complaint Discussion

Open Session

9. Report from Closed Session
 - a). Report out of Item a.
 - b). Report out of Item b.
10. Current Budget Update and Presentation of Preliminary Budgets for 2023-2024
11. *Action: Salary Schedules for 2023-2024

12. *Action: Employee Contracts and Pay for 2023-2024
13. *Action: Executive Director Salary for 2023-2024
14. *Action: Approval of WSCS Safety Plan for 2023-2024
15. *Action: Approval Arts, Music and Instructional Materials Block Grant Plan
16. *Action: Approval WSCS Credit Card Policy
17. *Action: Amendment WSCS Admissions and Enrollment Policy
18. *Action: Approval Annual Declaration of Need for Fully Qualified Educators for MHS, GHS & ECS
19. **Public Hearing**
 - a). The 2022/2023 LCAP for MHSC, GHS, and ECS. *Mindy Klang*
20. Reports
 - a). Executive Directors Report – Michael Cox
 - b). Endeavor Staff Report – Grace Reeve
 - c). Mountain Home School/ Glacier High Staff Report – John Sloas
 - d). Endeavor Principal’s Report – Nancy Garcia
 - e). Mountain Home School/Glacier High Principal’s Report – Mindy Klang
21. Next Scheduled Board Meeting Tuesday, June 13, 2023 at 2:00 PM.
22. *Adjournment