

Western Sierra Charter School
Regular Meeting of the Board of Directors
Tuesday, May 17, 2022
Open Session Board Meeting – 2:00 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. *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: Meeting Agenda for May 17, 2022
5. *Action: Board Minutes from March 8, 2022 Board Meeting
6. Hearing of Persons Wishing to Address the Board
7. Written Communications (*if any*)
8. *Action: warrant report for 3/3/22 – 5/5/22.
9. Glacier ASB Student Update – Zhenka Beams

10. *Action: A-G Completion Improvement Grant Plans
11. Public Hearing of the 2021/2022 LCAP for MHSC, GHS, and ECS.
Mindy Klang
12. Present preliminary 2022/2023 budgets for MHSC, GHS, and ECS.
Jody Jeffers
13. *Action: Salary Schedules for 2022/2023
14. Staff Changes for the 2022/2023 School Year
Michael Cox

Closed Session

15. *Action: Executive Director salary.

Open Session

16. Report from Closed Session.
17. *Action: Employee Contracts for MHSC, GHS, and ECS.
18. Discussion Regarding Future Board Meetings: In-Person or Teleconference
19. *Declaration of Need for Fully Qualified Educators for Mountain Home School Charter, Glacier High School Charter and Endeavor Charter School
20. Reports
 - a). Executive Directors Report – Michael Cox
 - b). CBO Report – Jody Jeffers
 - 1) Budget Update
 - c). Endeavor Principal’s Report – Nancy Garcia
 - d). Mountain Home School/Glacier High Principal’s Report – Mindy Klang
21. Next Scheduled Board Meeting Tuesday, June 14, 2022 @ 2:00 PM
22. *Adjournment