

Western Sierra Charter School
Regular Meeting of the Board of Directors
Tuesday, May 18, 2021
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. *Approve Meeting Agenda for May 18, 2021
4. *Approve Board Minutes from March 9, 2021 Board Meeting
5. Hearing of Persons Wishing to Address the Board
6. Written Communications (*if any*)
7. Introduction of Felica Olais, Manager of the Charter School Office for Fresno Unified
8. *Approve warrant report for 3-1-2021 to 5-11-2021.
9. *Approve By-Law changes
Michael Cox
10. *Approve Technology Use Agreement update.
Eric Hagen
11. Local Performance Indicator Self Reflection for MHSC, GHS, and ECS.
Mindy Klang
12. Public Hearing of the 2019/2020 LCAP Update and Learning Continuity Plan
for MHSC, GHS, and ECS.
Mindy Klang

13. Public Hearing of the 2020/2021 LCAP for MHSC, GHS, and ECS.

Mindy Klang

14. *Approve the AB86 ELO Plan for MHSC, GHS, and ECS.

Michael Cox

15. Present preliminary 2021/2022 budgets for MHSC, GHS, and ECS.

Jody Jeffers

16. Staff Changes

Michael Cox

Closed Session

17. *Approve the Executive Director salary.

Open Session

18. Report from Closed Session.

19. *Approve Hiring of John Sloas and Ciara Turner as MHSC Advising Teachers.

20. *Approve employee contracts for MHSC, GHS, and ECS.

21. Reports

a). Executive Directors Report – Michael Cox

1) AB 1316

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

22. Next Scheduled Board Meeting Tuesday, June 15, 2021 @ 2:00 PM

23. *Adjournment