

**Western Sierra Charter School
Board of Directors Meeting
Tuesday, June 13, 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 June 13, 2023
4. *Action: Minutes from May 16, 2023
5. Hearing of Persons Wishing to Address the Board
6. Written Communications (*if any*)
7. Much Gratitude and Farewell to Mindy Klang and Brian Fulce!
8. *Action: Warrant Reports for 5-10-23 to 6-8-23
9. *Action: 2023/2024 Budget for Mountain Home School – Jody Jeffers
10. *Action: 2023/2024 Budget for Glacier High School – Jody Jeffers
11. *Action: 2023/2024 Budget for Endeavor Charter School – Jody Jeffers
12. Information Item: LCAP Local Performance Indicator Self Reflection Reports for: MHS, GHS and ECS – Mindy Klang
13. *Action: 2023/2024 Local Control Accountability Plans (LCAP) and Budget Overview for Parents (BOP) for Mountain Home School – Mindy Klang
14. *Action: 2023/2024 Local Control Accountability Plans (LCAP) and Budget Overview for Parents (BOP) for Glacier High School – Mindy Klang

15. *Action: 2023/2024 Local Control Accountability Plans (LCAP) and Budget Overview for Parents (BOP) for Endeavor Charter School – Mindy Klang
16. *Action: EPA Resolution for 2023/2024 SY #2022-2023-03 - Mountain Home School – Jody Jeffers
17. *Action: EPA Resolution for 2022/2024 SY #2022-2023-04 - Glacier High School – Jody Jeffers
18. *Action: EPA Resolution for 2022/2024 SY #2022-2023-05 - Endeavor Charter School – Jody Jeffers
19. *Action: Approval Hiring New Staff: Shawna Adams (ECS Teacher), Andrea King (ECS Teacher), Courtney Alves (GHS Teacher), Aaron Kiang (WSCS IT Tech), Reghina Crump (GHS P.T. ROV)
20. *Action: Glacier High School Charter Petition Reauthorization (Term July 1, 2024 – June 30, 2029)
21. *Action: Amendment WSCS Admissions, Enrollment and Public Random Drawing Policy
22. Information Item: Charter School Capital Presentation re: Endeavor New Building Funding
23. Reports
 - a). Executive Directors Report – Michael Cox
 1. Summer curriculum/ instruction project
 2. Preliminary Review of School Safety Evaluations and Security for Endeavor
 3. Proposed WSCS Board Meeting Dates
 - b). CBO Report – Jody Jeffers
 - c). Endeavor Staff Report – Grace Reeve
 - d). Mountain Home School/ Glacier High Staff Report – John Sloas
 - e). Endeavor Principal's Report – Nancy Garcia

24. Closed Session

- a). Public Employee Personnel Complaint Investigation Findings

Open Session

25. Report from Closed Session
 - a). Report out of Item a.
26. Next Scheduled Board Meeting TBA
27. *Adjournment