

Western Sierra Charter School
Regular Meeting of the Board of Directors
Tuesday, June 15, 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 June 15, 2021
4. *Approve Board Minutes from May 18, 2021 Board Meeting
5. Hearing of Persons Wishing to Address the Board
6. Written Communications (*if any*)
7. Thanks to Board Members Jackie Pucheu, Joyce Vind, and Margaret Den Hartog for their service!
8. *Approve warrant report for 5-12-2021 to 6-4-2021.
9. *Approve 2021/2022 Budget for Mountain Home School
10. *Approve 2021/2022 Budget for Glacier High School
11. *Approve 2021/2022 Budget for Endeavor Charter School

- 12. *Approve 2021/2022 Local Control Accountability Plans (LCAP) and Budget Overview for Parents (BOP) for Mountain Home School**
- 13. *Approve 2021/2022 Local Control Accountability Plans (LCAP) and Budget Overview for Parents (BOP) for Glacier High School**
- 14. *Approve 2021/2022 Local Control Accountability Plans (LCAP) and Budget Overview for Parents (BOP) for Endeavor Charter School**
- 15. *Approve EPA Resolution for 2021/22 SY #2020-2021-05 - Mountain Home School**
- 16. *Approve EPA Resolution for 2021/22 SY #2020-2021-06 - Glacier High School**
- 17. *Approve EPA Resolution for 2021/22 SY #2020-2021-07 - Endeavor Charter School**
- 18. *Approve Hiring of Julie Schiro as an ECS Advising Teacher and Katherine Burton as an ECS SPED Teacher.**
- 19. *Approve 2021-2022 Contract with 360 Accelerator**
- 20. *Authorize Executive Director to Purchase Chrome Books for Students, Not to Exceed \$275,000 Total, in Accordance with the Expanded Learning Opportunities Grant Plans for MHS, GHS and ECS**
- 21. Reports**
 - a). Executive Directors Report – Michael Cox
 - 1) Update on AB 1316
 - 2) School Program Updates – Graduations, ROV Competition
 - 3) Update on tentative 2021/22 School Operation Plan and Schedule
 - 4) Proposed WSCS Board Meeting Dates for 2021-2022
 - b). CBO Report – Jody Jeffers
 - 1) Budget Update for 2020/21
 - 2) GHS Funding Determination
- 22. Next Scheduled Board Meeting TBD**
- 23. *Adjournment**