

Western Sierra Charter School
Board of Directors Meeting
Tuesday, September 14, 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. *Action: Board Meeting Agenda for September 14, 2021
4. *Action: Minutes from August 11, 2021
5. *Action: Reassign Tiffany Schutz as Community Representative for Endeavor Charter School
6. Introduce Shantal Fossee and Lyndsay Haussler as potential new WSCS Board members from Endeavor Charter School.

Closed Session

- a). Consideration of new board members

Open Session

7. Report from Closed Session
8. *Action: Regarding New WSCS Board Members
9. *Action: Selection of Staff Liaisons to the Board for 2021-2022
10. Selection of Board Officers for 2021-2022 (Chair, Secretary, Treasurer)
11. Hearing of Persons Wishing to Address the Board
12. Written Communications (*if any*)

- 13.** *Action: warrant reports for 6/5/21 through 6/30/21 and 7/1/21 through 9/7/21.
- 14.** Public Hearing: Independent Study Policy for all WSCS Schools
Open Public Hearing: No earlier than: 2:00 PM
In accordance with Section 11701 of Title 5 of the California Code of Regulations, setting policy pursuant to Education Code section 51747, the Board shall consider, in a public hearing, the scope of its existing or prospective use of independent study as an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils or adult education students. This policy shall reflect an awareness that excessive leniency in its terms can result in pupils falling so far behind their age peers as to increase, rather than decrease, the risk of their dropping out of school.
- 15.** *Action: Amendment to the Independent Study Policy 21/22-001-A for all WSCS Schools
- 16.** *Action: Amendment to the Admissions and Enrollment Policy
- 17.** *Action: Amendment to Allocation Policy
- 18.** *Action: Purchase of Storage Shed
- 19.** *Action: Reserve Adjustment Resolution
- 20.** *Action: Resolution #2021-2022-04 Fund Balance Transfer to Endeavor Charter School
- 21.** Discussion: Policies Required for Federal Funds Related to the Change of ELO Funds
- 22.** Reports
 - a). Executive Directors Report – Michael Cox
 - 1). Reports
 - b). CBO Report – Jody Jeffers
 - 1). Budget update
 - c). Endeavor Principal’s Report – Eric Hagen
 - d). Mountain Home School/Glacier High Principal’s Report – Mindy Klang
- 23.** *Action: Calendar Board Meetings for the 2021-2022 School Year
- 24.** Next Scheduled Board Meeting Tuesday, November 9, 2021.
- 25.** *Adjournment