

Western Sierra Charter School
Board of Directors Meeting
Thursday, September 8, 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: Board Meeting Agenda for September 8, 2022
5. *Action: Minutes from June 15, 2022 and August 3, 2022
6. Introduce Summer Thomas as potential new WSCS Board member from Mountain Home.

Closed Session

- a). Consideration of new board member

Open Session

7. Report from Closed Session

- 8.** *Action: Regarding New WSCS Board Member
- 9.** *Action: Selection of Staff Liaisons to the Board for 2021-2022. Grace Reeve and John Sloas.
- 10.** *Action: Selection of Board Officers for 2022-2023 (Chair, Secretary, Treasurer)
- 11.** Hearing of Persons Wishing to Address the Board
- 12.** Written Communications (*if any*)
- 13.** *Action: warrant reports for 6/8/22 through 6/30/22 and 7/1/22 through 8/29/22.
- 14.** *Action: Reconsideration and Approval of LCAPs for Glacier High School and Mountain Home
- 15.** *Action: Material Revision to Charter Petition for Endeavor Charter School
- 16.** *Action: Amendment to Allocation Policy
- 17.** *Action: Adjustment to Single Item Spending Limit Policy
- 18.** *Action: List of Files for Destruction
- 19.** Reports
 - a). Executive Directors Report – Michael Cox
 - 1). Reports
 - 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
- 20.** Next Scheduled Board Meeting Tuesday, November 8, 2022.
- 21.** *Adjournment