

WESTERN SIERRA CHARTER SCHOOLS
Regular Board Meeting AGENDA
Wednesday, June 13, 2018
2:00 PM

1) Call to Order

2) Roll Call

3) Approval of the Minutes from 5/23/18 Meeting

4) Hearing of Persons Wishing to Address the Board

5) Approval of Warrants: (5/16/18 – 6/5/18)

6) Reports and Updates:

- a) Yosemite Unified Representative Update – Monika Moulin
- b) WSCS CBO Current (2017/18) Budget Update - Jody Jeffers
- c) WSCS Executive Director Update – Michael Cox

7) New Business:

- a) C & A Regarding: Approval of 2018-19 Budget for Glacier High School
- b) C & A Regarding: Approval of 2018-19 Budget for Mountain Home School
- c) C & A Regarding: Approval of 2018-19 EPA Resolution for Glacier High School
- d) C & A Regarding: Approval of 2018-19 EPA Resolution for Mountain Home School
- e) C & A Regarding: Approval of 2018-19 LCAP for Glacier High School
- f) C & A Regarding: Approval of 2018-19 LCAP for Mountain Home School

8) Old Business:

- a) Collecting WSCS Board Member Bios/ Resumes

9) Next Meeting: Wednesday, August 8 at 2:00

10) Adjournment – Thank you for a great year! Have a wonderful summer! See you in a couple of months.