

**Western Sierra Charter Schools**  
**Regular Board Meeting**  
**Thursday, June 13, 2019**  
**2:30 PM**

**1) Call to Order**

**2) Roll Call**

**3) Approval of the Minutes from 5/23/19 Meeting**

**4) Hearing of Persons Wishing to Address the Board**

**5) Approval of Warrants: (5/17/2019-6/5/2019)**

**6) Farewell and Thanks to Board Members Bruce Boe and Chris Jasper**

**7) Introduction and Action on Prospective WSCS Board Members Joyce Vind and Darin Soukup for Term Beginning the 2019/2020 School Year**

**8) Reports and Updates:**

- a) CBO Report – Jody Jeffers
  - i) Budget Update for 2018-19 for MHS and GHS
- b) Executive Director Report - Michael Cox
  - i) Update on Status Anti-Charter Bills: AB 1505, AB 1506 and AB 1507

**9) New Business:**

- a) C & A Regarding: Hiring: One GHS Teacher: Stacie Broussard
- b) C & A Regarding: Approval of 2019-20 Budget for Glacier High School
- c) C & A Regarding: Approval of 2019-20 Budget for Mountain Home School
- d) C & A Regarding: Approval of 2019-20 EPA Resolution for Glacier High School
- e) C & A Regarding: Approval of 2019-20 EPA Resolution for Mountain Home School
- f) C & A Regarding: Approval of 2019-20 LCAP for Glacier High School
- g) C & A Regarding: Approval of 2019-20 LCAP for Mountain Home School
- h) C & A Regarding: Changing GHS Grad Requirements/ Removing 5 Unit Health

**10) Closed Session**

- a) C & A Regarding: Executive Director Evaluation

**11) Return to Open Session**

- a) Board Chairman Report Out Board Action on: Executive Director Evaluation

**12) Old Business:**

- a) C & A Regarding: Approval of Modified 2019-2020 Staffing Budget and Contracts

**13) Next Meeting:** August 28 at 2:30 at Oakhurst Site??

**14) Adjournment – Thank you for another great year! Have and wonderful summer and see you in a couple of months.**