

WESTERN SIERRA CHARTER SCHOOLS
Regular Board Meeting AGENDA
Wednesday, January 17, 2018
2:00 PM

- 1) Call to Order**
- 2) Roll Call**
- 3) Approval of the Minutes from 11/14/17 Meeting**
- 4) Hearing of Persons Wishing to Address the Board**
- 5) Approval of Warrants:** (11/8/17 – 1/9/18)
- 6) Reports and Updates:**
 - a) WSCS 2016-17 Audit Presentation** – Maricela Gonzalez of Borchardt, Corona and Faeth
 - b) Glacier Student Update**
 - c) Oakhurst Principal Update** – Mindy Klang
 - d) Fresno Principal Update** – Eric Hagen
 - e) WSCS CBO 1st Interim Update and Budget Update** - Jody Jeffers
 - f) Yosemite Unified Update** – Monika Moulin
 - g) WSCS Executive Director Update** – Michael Cox
- 7) New Business:**
 - a) Introduction of Three New Proposed Policies**
 - i) Math Placement Policy
 - ii) Staff and Student Interaction Policy
 - iii) Electronic Communications Policy
 - b) C & A Regarding: Resolution for the Establishment of Four New Board Designated Reserve Funds**
 - i) Special Education Emergency Fund
 - ii) New School Cash Flow Loan Fund
 - iii) STRS / PERS Increase Fund
 - iv) Facility Acquisition / Capital Projects Fund
- 8) Old Business:**
- 9) Next Meeting:** Wednesday, March 21 at 2:00
- 10) Adjournment**