

Western Sierra Charter Schools
Regular Board Meeting
Tuesday, November 14, 2017
2:00 PM

1) Call to Order

2) Roll Call

3) Approval of the Minutes from 9/6/17 Meeting

4) Hearing of Persons Wishing to Address the Board

5) Approval of Warrants: (8/29/17 – 11/7/17)

6) Reports and Updates:

- a) Oakhurst Principal Update
- b) Fresno Principal Update
- c) WSCS Chief Business Officer
 - i) Budget Update
 - ii) Proposed WSCS Board Designated Funds:
 - (1) SPED Emergency Fund
 - (2) School Start Up Loan Fund
 - (3) STRS / PERS Increase Fund
- d) Yosemite Unified Update - Monika
- e) WSCS Executive Director Update
 - i) LCFF Local Indicators Progress and Reporting
 - ii) New Charter Time Line
 - iii) CCSA Leaders Meeting and CCSA Requests
 - iv) Proposed Policies to be Presented Next Meeting:
 - (1) Math Placement Policy
 - (2) Staff and Student Interaction Policy
 - (3) DOJ Records Policy
 - (4) Public Records Request and Electronic Communications Policy

7) New Business:

- a) C & A Regarding Approval of Change Order on Solar Installation
- b) C & A Regarding Approval Budget Adjustment for Remaining Remodel Work

8) Old Business:

9) Next Meeting: Wednesday, January 17 at 2:00

10) Adjournment