

WESTERN SIERRA CHARTER SCHOOLS
Regular Board Meeting AGENDA
Wednesday, March 21, 2018
2:00 PM

- 1) Call to Order**
- 2) Roll Call**
- 3) Approval of the Minutes from 1/17/18 Meeting**
- 4) Hearing of Persons Wishing to Address the Board**
- 5) Approval of Warrants: (1/10/18 – 3/7/18)**
- 6) Presentation of WSCS 2017 Tax Return Form 990 – BCF & Z Staff**
- 7) Reports and Updates:**
 - a) Glacier Student Update**
 - b) Oakhurst Principal Update – Mindy Klang**
 - c) Fresno Principal Update – Eric Hagen**
 - d) Yosemite Unified Representative Update – Monika Moulin**
 - e) WSCS CBO Budget Update & Second Interim Overview- Jody Jeffers**
 - f) WSCS Executive Director Update – Michael Cox**
- 8) New Business:**
 - a) C & A Regarding: 2017 Tax Return Form 990**
 - b) C & A Regarding: Three New Proposed Policies**
 - i) Math Placement Policy
 - ii) Staff and Student Interaction Policy
 - iii) Electronic Communications Policy
 - c) C & A Regarding: Clarification to Resolution for the Establishment of Four New Board Designated Reserve Funds**
 - d) C & A Regarding: Audit Contract for 2018/2019** (per policy this is an item over \$10,000 limit)
 - e) C & A Regarding: Staff Stipends for Extra Work**
- 9) Old Business:**
- 10) Next Meeting:** Wednesday, May 23 at 2:00
- 11) Adjournment**