

WESTERN SIERRA CHARTER SCHOOLS
Regular Board Meeting AGENDA
Wednesday, May 23, 2018
2:00 PM

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Approval of the Minutes from 3/21/18 Meeting**
- 4) **Hearing of Persons Wishing to Address the Board**
- 5) **Approval of Warrants: (3/8/18 – 5/15/18)**
- 6) **Reports and Updates:**
 - a) **Oakhurst Principal Update** – Mindy Klang
 - b) **Fresno Principal Update** – Eric Hagen
 - c) **Yosemite Unified Representative Update** – Monika Moulin
 - d) **WSCS CBO Current Budget Update** - Jody Jeffers
 - e) **WSCS Executive Director Update** – Michael Cox
 - i) Farewell and Thanks to: Gabby Franck, Susan Nobles and Mindy Dixon
 - ii) Update on Charter progress and timeline
 - iii) Update on new Charter facility search
 - iv) Update on current facility projects in Oakhurst
 - v) Seeking to add a Guidance Counselor to WSCS staff
- 7) **New Business:**
 - a) **C & A Regarding: Maintenance and Storage Building Project**
 - b) **LCAP 2018-2019 Public Hearing**
 - c) **Presentation of Preliminary 2018-2019 Budget** – Jody Jeffers
 - d) **C & A Regarding: Hiring Four MHS Teachers, One GHS Teacher and One Tech/ CTE**
 - i) MHS Teachers: Nancy Elliot, Diane Vaccaro, Karen Fruth, Dawniele Oliphant
 - ii) GHS Teacher: Denise Alvarez
 - iii) Tech/ CTE: Phil Blas
 - e) **Presentation of 2018-2019 Staffing Budget and Contracts**
- 8) **Closed Session**
 - a) **C & A Regarding: Approval of 2018-2019 Staffing Budget and Contracts**
- 9) **Open Session**
 - a) **Board Chairman Report Out Board Action on 2018-2019 Staffing Budget and Contracts**
 - b) **Signing Conflict of Interest Disclosure: Form 700**
- 10) **Old Business:**
 - a) **Collecting WSCS Board Member Bios/ Resumes**
- 11) **Next Meeting:** Wednesday, June 13 at 2:00
- 12) **Adjournment**