

**Western Sierra Charter School  
Board of Directors Meeting  
Tuesday, January 21, 2025**

Open Session Board Meeting – 3:15 PM

Meeting Held At: 777 West Shaw Ave. Fresno, CA 93704

Members of the public may view and/or participate in the meeting at the Fresno address or virtually at our Oakhurst location at 41267 Highway 41, Oakhurst, CA 93644. Additionally, the meeting may be viewed virtually at: <https://www.wscsfamily.org/live-broadcast.html>

Members of the public who wish to make written comment to the Board for this meeting should make their written request at least 24 hours prior to the meeting at: <http://www.wscsfamily.org/board-request.html>

Members of the public who wish to make live, spoken comment during this meeting should make their written request at least 24 hours prior to the meeting at: <http://www.wscsfamily.org/board-request.html>. Public will remain muted until appropriate time. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a member of the public if comments or actions disrupts the Board meeting.

Access to Board Materials: A copy of the written materials which will be submitted to the WSCS Board may be reviewed by any interested persons on <http://www.wscsfamily.org/board-agenda-and-minutes.html> website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting at <http://www.wscsfamily.org/board-request.html>. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

## **AGENDA**

**1. Call to Order**

**2. Roll Call to Establish Quorum**

**3. \*Action:** Board Meeting Agenda for January 21, 2025

**4. \*Action:** Minutes from November 12 and December 16, 2024

**5. Hearing of Persons Wishing to Address the Board**

*The public is welcome to address the Board on any matter that is not on the agenda. Members of the public who wish to make live, spoken comment during this meeting must make their written request at least 24 hours prior to the meeting at: <http://www.wscsfamily.org/board-request.html>. The Board Chairperson will call upon members of the public who have requested to address the Board. If there are multiple speakers requesting to address the Board, the Board Chairperson may ask for a single spokesperson or may limit the number of persons speaking on the same topic. The Board members may ask questions for clarity but cannot discuss or take action on these matters until such matters are appropriately placed on the agenda. Unless otherwise determined by the Board, each person is limited to 3 minutes.*

**6. Written Communications (if any)**

**7. \*Action:** Approval of Warrant Reports for (11/8/2024 – 1/15/2025) – Jody Jeffers

**8. \*Action:** Approval of Anti-Nepotism Policy – Michael Cox

**9. \*Action:** Approval of Harassment, Discrimination, Intimidation and Bullying Policy (to replace current Sexual Harassment Policy) – Holli Shipp

**10. \*Action:** Approval of Revised Title IX Policy – Holli Shipp

**11. \*Action:** Approval of WSCS Safety Plan for 2025-2026 – Nick Teddleton

**12. \*Action:** Approval of Files for Destruction - Michael Cox

**13. Information:** 1<sup>st</sup> Interim Overview and Budget Updated – Jody Jeffers

**14. Information:** Midyear LCAP with Budget Updates for GHS, MHS and ECS - Grace Reeve

**15. Information:** WASC Self -Study Report Update – Nancy Garcia

**16. Information:** Introduce TK Credential Alternative Authorization Policy – Michael Cox

**17. Information:** Introduce Homeless Youth Education Policy - Michael Cox

**18. Information:** Introduce Foster Youth Policy – Michael Cox

**19. Reports**

a). Executive Directors Report – Michael Cox

1). Building Projects Update

2). Brown Act Training Completion

b). CBO Report – Jody Jeffers

1). Budget update

d). Oakhurst Staff Liaison Report – John Sloas

e). Oakhurst Principal's Report – Eric Hagen

f). Fresno Staff Liaison Report – Grace Reeve

g). Fresno Principal's Report – Nancy Garcia

**20. Next Scheduled Board Meeting April 1, 2025 at 3:15 PM.**

**21. \*Adjournment**