

**Western Sierra Charter School  
Board of Directors Meeting  
Tuesday, March 7, 2023**

Open Session Board Meeting – **2:00 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 March 7, 2023
4. \*Action: Minutes from January 10, 2023
5. Introduce Ian Whitney as potential new WSCS Board member from Endeavor

### **Closed Session**

- a). Consideration of new board member

### **Open Session**

6. Report from Closed Session
7. \*Action: Regarding New WSCS Board Member
8. Hearing of Persons Wishing to Address the Board
9. Written Communications (*if any*)
10. \*Action: Warrant Reports for 1/5/23 – 3/2/23
11. Report on WSCS 2021-2022 Non-Profit Corp. Tax Filing Form 990  
*Gustavo Corona of Borchardt, Corona, Faeth and Zakarian*
12. \*Action: Acceptance of the WSCS 2021-2022 Non-Profit Corp. Tax Filing form 990

- 13.** Proposed WSCS Credit Card Policy
- 13.** 2<sup>nd</sup> Interim Overview and Budget Update – Jody Jeffers
- 14.** \*Action: List of Obsolete Equipment
- 15.** \*Action: Audit Engagement Letter with Borchardt, Corona, Faeth & Zakarian for Fiscal Year 2022-23
- 16.** Reports
  - a). Executive Directors Report – Michael Cox
    - 1). Thoughts Regarding WSCS Staff Salary for 2023/2024
    - 2). Safety Assessments
    - 3). Form 700 Signing
  - b). Endeavor Staff Report – Grace Reeve
  - c). Mountain Home School/ Glacier High Staff Report – John Sloas
  - d). Endeavor Principal’s Report – Nancy Garcia
  - e). Mountain Home School/Glacier High Principal’s Report – Mindy Klang
- 17.** Next Scheduled Board Meeting Tuesday, May 16, 2023 at 2:00 PM.
- 18.** \*Adjournment