

Western Sierra Charter Schools
Regular Board Meeting
Wednesday, September 6, 2017
2:00 PM

- 1) Call to Order**
- 2) Roll Call**
- 3) Approval of the Minutes from 6/14/17 Meeting**
- 4) Hearing of Persons Wishing to Address the Board**
- 5) Introduction and Action on New WSCS Board Members (Margaret DenHartog, Brian Fulce, Dallace Leota)**
- 6) Selection of Board Officers (Chair, Secretary, Treasurer)**
- 7) Approval of Warrants: (6/8/17 – 8/28/17)**
- 8) Reports and Updates:**
 - a) Oakhurst Principal Update
 - b) Fresno Principal Update
 - c) WSCS Chief Business Officer
 - i) Budget Update
 - ii) Presentation of the Unaudited Actuals for Mountain Home and Glacier
 - iii) Review of Allocation Policy for 2017-18
 - d) WSCS Executive Director Update
- 9) New Business:**
 - a) C & A Regarding Approval of Hiring New Staff (Julie Davis, Gabby Franck, Sandra Hammond, Amber Phillips, Jennifer Her, Brooke Llanos)
 - b) C & A Regarding Approval of Increased Remodel Cost
 - c) C & A Regarding Revised Resolution for Inter-fund Transfers
 - d) C & A Regarding Approval of Highland's Energy Contract Addendum
 - e) Random Drawing of Prospective Students for Mountain Home School Charter and Glacier High School Charter.
 - f) Schedule Board Meetings for the 2017-2018 School Year
- 10) Old Business:**
- 11) Next Meeting:**
- 12) Adjournment**