

**Western Sierra Charter School
Board of Directors Meeting
Thursday, September 10, 2020**

Closed Session Regular Board Meeting – **2:30 PM**
Open Session Regular Board Meeting – **following (2:45 PM)**

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Western Sierra Charter Schools (WSCS) Board of Directors (Board) and employees of WSCS shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

<https://www.facebook.com/wscsfamily/live>

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. *Approve Board Meeting Agenda for September 10, 2020
4. Introduce Tiffany Schutz as potential new WSCS Board member from Endeavor Charter

Closed Session

- a). General release of claims
- b). Consideration of new board member

Open Session

5. Report from Closed Session
6. *Approve New WSCS Board Member
7. Selection of Board Officers for 2020-2021 (Chair, Secretary, Treasurer)
8. *Approve Board Minutes from June 16, 2020 Special Board Meeting
Discussion/Changes
9. *Approve Board Minutes from June 26, 2020 Special Board Meeting
Discussion/Changes

10. Hearing of Persons Wishing to Address the Board
11. Written Communications (*if any*)
12. *Approve warrant report for 6-11-2020 to 8-31-2020
13. Public Hearing for GHS, MHSC and ECS Learning Continuity Plan
14. *Approve files for destruction
15. *Approve revised Allocation Policy for 2020-2021 School Year.
16. Reports
 - a). Executive Directors Report – Michael Cox
 - 1). Potential lawsuit regarding non-classroom-based charter schools not being funded for ADA growth in the 2020-2021 school year.
 - 2). Distance Learning Handbook
 - b). CBO Report – Jody Jeffers
 - 1). Budget update
 - c). Endeavor Principal’s Report – Nancy Garcia
 - 1). Endeavor WASC Initial Application and Visit

 - d). Mountain Home School/Glacier High Principal’s Report – Mindy Klang
17. Calendar Board Meetings for the 2020-2021 School Year
18. Next Scheduled Board Meeting to be decided.
19. *Adjournment