

Western Sierra Charter Schools
Board Meeting Minutes
October 28, 2019
11:00 AM

Revised Meeting Location is:
39800 Road 425b, Oakhurst, CA 93644 (Oakhurst Community Center in the Pavilion Room)
&
777 W. Shaw Ave, Fresno, CA 93704

NOTICE (as of 10/27/19 at 10:00 AM):

Due to the PG&E scheduled Public Safety Power Shut Down for our MHS/ GHS address we need to move our scheduled Board meeting tomorrow to the Oakhurst Community Center.

1) Call to Order

Darin Soukup called the meeting to order at 11:19 AM, October 28, 2019

2) Roll Call to Establish Quorum

Present: Darin Soukup, Joyce Vind, Jacqueline Pucheu, Margaret Den Hartog,
Brian Fulce, Monika Moulin, Tamara Dent

Absent: Dallace Leota

WSCS Staff: Michael Cox, Mindy Klang, Eric Hagen, Jody Jeffers, Diane Neulinger

Public: None

3) *Approve Board Meeting Agenda for October 28, 2019

Motion: Monika Moulin Second: Brian Fulce Vote: Unanimous

4) *Approve Board Minutes from September 12, 2019 Board Meeting

Discussion/Changes

Both digital and hard copies provided to all board members for review.

Corrections made to items #6 and #9 (see amended minutes)

Approved

Motion: Tamara Dent Second: Joyce Vind Vote: Unanimous

5) Hearing of Persons Wishing to Address the Board

None

6) *Public Hearing and Board Approval of the LCAP Local Indicators

Discussion

Hearing called at 11:35 AM

Discussion:

Michael Cox – Introduction of LCAP documents

The Local Priorities (indicators) to be presented in a public hearing prior to being loaded on to the charter's dashboard.

Mindy Klang was available for explanation and questions. We have met all of the given priorities. (see attached priorities)

Hearing closed at 11:53 AM

Motion: Monika Moulin

Second: Tamara Dent

Vote: Unanimous

7) Written Communications (if any)

None

8) Next Scheduled Board Meeting Tuesday, November 12, 2019

In Oakhurst and Fresno

9) *Adjournment

11:55 AM

Motion: Joyce Vind

Second: Margaret Den Hartog

CERTIFICATE OF SECRETARY

I certify that I am the duly elected Secretary of the Western Sierra Charter Schools, a California nonprofit public benefits corporation; that these minutes are of the meeting of the Board of Directors held on October 28, 2019.


Margaret Den Hartog

Minutes prepared and submitted by: Diane Neulinger