

**Western Sierra Charter School
Board of Directors Meeting Minutes
Monday, January 12, 2021, 2:00 PM**

Meeting was accomplished via Zoom with Eric Hagen hosting.
Also streamed through Facebook Live.

1. Call to Order

Brian Fulce called the meeting to order at 2:08 PM

2. Roll Call to Establish Quorum

Quorum established.

Board Members Present: Margaret Den Hartog, Tamara Dent, Brian Fulce, Monika Moulin, Jacqueline Pucheu, Tiffany Schutz, Darin Soukup and Joyce Vind

Absent: none

WSCS Staff Present: Michael Cox, Nancy Garcia, Eric Hagen, Jody Jeffers, Mindy Klang and Diane Neulinger

3. *Approve Board Meeting Agenda for January 12, 2021.

Approved

Motion: Tamara Dent

Second: Jacqueline Pucheu

Vote: 7 yes, 0 no

4. *Approve Board Minutes from December 14, 2020 Board Meeting

Approved

Motion: Margaret Den Hartog

Second: Tiffany Schutz

Vote: 6 yes, 1 Abstain

5. Hearing of Persons Wishing to Address the Board

None

6. Written Communications (if any)

None

7. *Approve warrant report for 10-28-2020 to 12-31-2020

Jody Jeffers – See written report

Approved

Motion: Darin Soukup

Second: Tamara Dent

Vote: 7 yes, 0 no

8. *Approve Annual Step Salary Increase

Michael Cox/Jody Jeffers

One-time retroactive payout and then on going pay adjustment to bring all staff the regular annual step increase. See salary schedule.

Approved

Motion: Darin Soukup

Second: Tiffany Schutz

Vote: 5 yes, 2 Abstain

9. *Approve Annual Step Salary Increase for Executive Director

See Executive Director salary schedule.

Approved

Motion: Darin Soukup

Second: Tamara Dent

Vote: 7 yes, 0 no

10. Reports

a). Executive Directors Report – Michael Cox

1). Building COVID-19 Mitigation Measures

Many precautions have already been implemented. In addition, we have purchased air purifiers for the classrooms in both Fresno and Oakhurst. Modifications will be made to the HVAC system on the Oakhurst building to improve fresh air circulation, filtration and added UV lights on the vents.

2). Instructional Plan for Second Semester

See Principal's reports to follow

b). CBO Report – Jody Jeffers

1). Budget update

See handouts for budget update.

c). Endeavor Principal's Report – Eric Hagen

Nancy Garcia – see PowerPoint print out for second semester schedule and school updates

d). Mountain Home School/Glacier High Principal's Report – Mindy Klang

See print out for second semester schedule and school updates

11. Next Scheduled Board Meeting Tuesday, March 9, 2021 @ 2:00 PM

12. *Adjournment

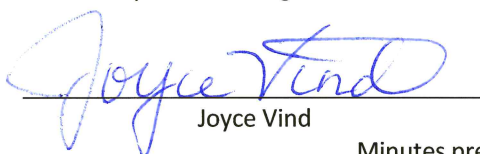
3:55 PM

Motion: Darin Soukup

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 special meeting of the Board of Directors held on January 12, 2021.


Joyce Vind

Minutes prepared and submitted by: Diane Neulinger