

# Western Sierra Charter School

## Board of Directors Meeting Minutes

Tuesday, June 13, 2023

Open Session Board Meeting – 2:00 PM

Meeting Held At: 777 West Shaw Ave. Fresno, CA 93704

### 1. Call to Order

Brian Fulce called the meeting to order at 2:04 PM.

### 2. Roll Call to Establish Quorum

Quorum established by roll call.

**Board Members Present:** Brian Fulce, Lindsay Haussler, Summer Thomas, Shantal Fosse, and Ian Whitney

**Absent:** Marc Gilchrist

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

**Liaisons Present:** None

### 3. \*Action: Board Meeting Agenda for June 13, 2023

*Approved*

Motion: Ian Whitney      Second: Summer Thomas      Vote: 5 yes, 0 no

### 4. \*Action: Minutes from May 16, 2023

*Approved*

Motion: Summer Thomas      Second: Ian Whitney      Vote: 5 yes, 0 no

### 5. Hearing of Persons Wishing to Address the Board

*None*

### 6. Written Communications (if any)

*None*

### 7. Much Gratitude and Farewell to Mindy Klang and Brian Fulce!

*Thank you, Brian, for 6 years of faithful service to the Board and thank you Mindy for 25 years of faithful service to Mountain Home School and Glacier High School. You both will be greatly missed.*

### 8. \*Action: Warrant Reports for 5/10/23 to 6/8/23.

*Clarity questions were asked that Jody addressed.*

*Approved*

Motion: Lindsay Haussler      Second: Shantal Fosse      Votes: 5 yes, 0 no

### 9. \*Action: 2023/2024 Budget for Mountain Home School

*Jody gave an update on a few changes.*

*Approved*

Motion: Summer Thomas      Second: Ian Whitney      Votes: 5 yes, 0 no

**10. \*Action: 2023/2024 Budget for Glacier High School**

*Approved*

Motion: Lindsay Haussler

Second: Shantal Fosse

Votes: 5 yes, 0 no

**11. \*Action: 2023/2024 Budget for Endeavor Charter School**

*Approved*

Motion: Shantal Fosse

Second: Lindsay Haussler

Votes: 5 yes, 0 no

**12. Information Item: LCAP Local Performance Indicator Self Reflection Reports for: MHS, GHS and ECS – Mindy Klang**

*Mindy Klang gave a brief explanation using ECS as the example. See print-outs.*

**13. \*Action: 2023/2024 Local Control Accountability Plans (LCAP) and Budget Overview for Parents (BOP) for Mountain Home School – Mindy Klang**

*Approved*

Motion: Ian Whitney

Second: Summer Thomas

Vote: 5 yes, 0 no

**14. \*Action: 2023/2024 Local Control Accountability Plans (LCAP) and Budget Overview for Parents (BOP) for Glacier High School – Mindy Klang**

*Mindy Klang gave a brief overview of the LCAP format. See print-outs.*

*Approved*

Motion: Summer Thomas

Second: Ian Whitney

Votes: 5 yes, 0 no

**15. \*Action: 2023/2024 Local Control Accountability Plans (LCAP) and Budget Overview for Parents (BOP) for Endeavor Charter School – Mindy Klang**

*Approved*

Motion: Shantal Fosse

Second: Lindsay Haussler

Votes: 5 yes, 0 no

**16. \*Action: EPA Resolution for 2023/2024 SY #2022-2023-03 -Mountain Home School – J. Jeffers**

*Jody Jeffers gave a brief overview explaining the differences in the dollar amounts between the different schools. See print-out.*

*Approved*

Motion: Shantal Fosse

Second: Lindsay Haussler

Votes: 5 yes, 0 no

**17. \*Action: EPA Resolution for 2023/2024 SY #2022-2023-04 -Glacier High School – J. Jeffers**  
*(Typing error corrected for the SY date)*

*Approved*

Motion: Summer Thomas

Second: Ian Whitney

Votes: 5 yes, 0 no

**18. \*Action: EPA Resolution for 2023/2024 SY #2022-2023-05 -Endeavor Charter School – J. Jeffers**  
*(Typing error corrected for the SY date)*

*Approved*

Motion: Shantal Fosse

Second: Ian Whitney

Votes: 5 yes, 0 no

19. **\*Action: Approval Hiring New Staff: Shawna Adams (ECS Teacher), Andrea King (ECS Teacher), Courtney Alves (GHS Teacher), Aaron Kiang (WSCS IT Tech), Reghina Crump (GHS PT ROV)**  
*Michael Cox introduced the new hires to the board and informed the board that we are fully staffed for the 23/24 SY.*  
*Approved*

Motion: Ian Whitney      Second: Summer Thomas      Vote: 5 yes, 0 no

20. **\*Action: Glacier High School Charter Petition Reauthorization (Term July 1, 2024 – June 30, 2029)**

*See print-out of markup copy.*

*Michael Cox explained that Glacier High is up for charter renewal. With a two-year extension given due to COVID it has been 7 years since the last renewal. Our current charter remains in effect through the 23/24 SY. Mike gave a brief overview of the proposed changes and was open for any questions. The timeline we are hoping for is to have this petition to YUSD for approval by their December board meeting.*

*Approved*

Motion: Summer Thomas      Second: Shantal Fosse      Vote: 5 yes, 0 no

21. **\*Action: Amendment WSCS Admissions, Enrollment and Public Random Drawing Policy**

*These two polies are being combined to reflect the charter petition.*

*Approved*

Motion: Ian Whitney      Second: Lindsay Haussler      Vote: 5 yes, 0 no

**Break: 3:48 pm to 3:58 pm**

22. **Information Item: Charter School Capital Presentation re: Endeavor New Building Funding**

*See printed Power Point presentation from Charter School Capital. Mike introduced Ryan Eldridge and Kirt Nilsson who joined us via Zoom who then presented the new building funding proposal for the board's consideration.*

23. **Reports - Items c), d), and e) have been cancelled.**

**a). Executive Directors Report – Michael Cox**

**1. Summer curriculum/instruction project**

*Several staff members will be working over the summer to align our ELA and Math programs with "Power Standards" in mind.*

**2. Preliminary Review of School Safety Evaluations and Security for Endeavor**

*Safety Evaluation reports have come in. The staff will review these and come up with a recommendation. We are implementing a check in/out system from Raptor at both school sites. This will ultimately manage staff, students, parents and visitors that come to our schools. The technology has been purchased and we will roll it out in two phases. The first phase being staff and students and the second phase will be parents and visitors.*

*We are working on security for the Endeavor campus. Not sure what that looks like just yet. Will come back to the board with some options soon.*

**3. Proposed WSCS Board Meeting Dates**

*The next meeting will be Tuesday, September 12, 2023 at 3:00 pm at the Endeavor campus. The remainder of the dates for the 23/24 SY will be decided on at that meeting.*

**b). CBO Report – Jody Jeffers**

*See print-out "Condensed Estimated Actual Budgets for 22/23 as of 5/31/23".  
Auditors will be at the Oakhurst campus June 27-28, 2023 to work on the audit.*

**e). Endeavor Staff Report – Grace Reeve**

**e). Mountain Home School/Glacier High Staff Report – John Sloas**

**e). Endeavor Principal's Report – Nancy Garcia**

**24. Closed Session**

*The Board went into Closed Session at 5:39 PM*

**a). Public Employee Personnel Complaint Findings**

**Open Session**

*The Board returned from Closed Session at 6:58 PM*

**25. Report from Closed Session**

**a). Report out of Item a.**

*The Board has reviewed the investigation report regarding the employee complaint and will be sending out a complaint closure letter to all the parties involved.*

**21. Next Scheduled Board Meeting TBD.**

*Confirmed: September 12, 2023 at 3:00 PM at Endeavor Charter School.*

**22. \*Adjournment @ 6:59 PM**

**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 Board of Directors held on June 13, 2023.



Diane Neulinger

Minutes prepared and submitted by: Diane Neulinger