Western Sierra Charter School

Board of Directors Meeting Minutes

Tuesday, March 31, 2020, 2:30 PM

Special Board Meeting

**\*Amended 5-21-2020\***

**1. Call to Order**

Darin Soukup called the meeting to order at 2:36 PM, March 31, 2020.

Meeting was accomplished via Google Meets platform with Eric Hagan hosting.

**2. Roll Call to Establish Quorum**

Quorum established.

***Board Members Present****:* Tamara Dent, Brian Fulce,

Monika Moulin, Jacqueline Pucheu, Richard Shehadey, Darin Soukup and Joyce Vind

***Absent:***Margaret Den Hartog

***WSCS Staff Present*:** Michael Cox, Mindy Klang, Jody Jeffers, Diane Neulinger

Eric Hagen and Nancy Garcia

***Public*:** Christy Allen and Jamie Breckenridge

**5.** **\*Approve Board Agenda from March 31, 2020 Board Meeting**

Approved

Motion: Monika Moulin Second: Tamara Dent Vote: Unanimous roll call

**6. Hearing of Persons Wishing to Address the Board**

None

**8.** **Executive Director report regarding recent actions to address the COVID-19 virus.**

See attached

**9. Consideration and action to approve resolution 2019-2020-02 Measures to Address**

**Impacts of the COVID-19 Virus.**

Questions: Board Member Fulce asked if there would need for a new resolution to suspend this resolution – Yes, we will need to revisit this when we are back in full operation. Board Member Pucheu asked if this would allow the school to open and close as needed – Yes. Expectations for student work and attendance has not changed. All staff will continue to work as needed and salaries are secure.

Approved

Motion: Tamara Dent Second: Margaret Den Hartog Vote: Unanimous roll call

**16. Next Scheduled Board Meeting Thursday, May 21, 2020 at 2:30 PM**

Confirmed

**17. \*Adjournment**.

3:27 PM

Motion: Tamara Dent Second: Brian Fulce

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 November 12, 2019.

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Margaret Den Hartog

Minutes prepared and submitted by: Diane Neulinger