

WESTERN SIERRA CHARTER SCHOOLS
BOARD MEETING MINUTES
June 13, 2018
2:00 PM

- I. CALL TO ORDER: Mike Cox called the meeting to order
Date: June 13, 2018
Time: 2:10 pm

- II. ROLL CALL: Present: Bruce Boe, Monika Moulin, Laura Dooley, Marietta Wilkinson, Margaret DenHartog, Dallace Leota, Brian Fulce
Absent: Darin Soukop
Others: Mindy Klang, Jody Jeffers, Mike Cox, Michele Williams, Eric Hagen

- III. APPROVAL OF THE MINUTES FROM 5/23/18 MEETING
Copy provided, reviewed
Board approval of the minutes from the 5/23/18 meeting
Motion: Marietta Wilkinson
Second: Margaret DenHartog
Vote: Unanimous

- IV. HEARING OF PERSONS WISHING TO ADDRESS THE BOARD:
None

- V. APPROVAL OF WARRANTS (5/16/18-6/5/18)
Copies provided, reviewed
 - a. Board approval of warrants (5/16/18-6/5/18)
Motion: Brian Fulce
Second: Bruce Boe
Vote: Unanimous

- VI. REPORTS AND UPDATES
 - a. Mindy Klang presented an in house assessment final report.
(see Let's Go Learn and NWEA attachments for details) Let's Go Learn provides assessment information regarding our K-5 grade students. NWEA is assessment information for our 6-12 grade students.

 - b. Yosemite Unified Update-Monika Moulin
Monika reported that an MOU is on the Yosemite Unified School District agenda that will most hopefully reinstate the ability for our Glacier students to take classes at Yosemite High School for a fee.

 - c. WSCS Chief Business Officer Current Budget Update- Jody Jeffers
Jody updated the board regarding the current budget. Everything looks good and as expected.

- d. WSCS Executive Director Update-Mike Cox
 - i). The storage shed/workshop is in progress. The trees are down and the roots will be removed soon.
 - ii) The new Charter document is in progress. It will be reviewed by attorneys and then be ready for the next to be reviewed by the board at the meeting in August.
 - iii) The WASC document is in progress.
 - iv) The auditors were here and only needed a day to review our records. Everything went smoothly.
 - v) Mike pointed out that it is the last board meeting for Laura Dooley and Marietta Wilkinson because they have completed their terms. Mike and the rest of the board thanked them for their service.

VII. NEW BUSINESS

- a) C & A Regarding: Approval of 2018-2019 Budget for Glacier High School
See attachments for 2018-2019 Glacier budget revision.
Motion: Brian Fulce
Second: Dallace Leota
Vote: Unanimous
- b) C & A Regarding: Approval of 2018-2019 Budget for Mountain Home School
Motion: Laura Dooley
Second: Margaret DenHartog
Vote: Unanimous
- c) C & A Regarding: Approval of 2018-2019 EPA Resolution for Glacier High School
Motion: Dallace Leota
Second: Brian Fulce
Vote by Roll Call: Unanimous- Boe, Dooley, Wilkinson, Leota, DenHartog and Fulce
Absent: Darin Soukop
- d) C & A Regarding: Approval of 2018-2019 EPA Resolutions for Mountain Home School
Motion: Bruce Boe
Second: Marietta Wilkinson
Vote by Roll Call: Unanimous- Boe, Dooley, Wilkinson, Leota, DenHartog and Fulce
Absent: Darin Soukop
- e) C & A Regarding: Approval of 2018-19 LCAP for Glacier High School
Motion: Brian Fulce
Second: Dallace Leota
Vote: Unanimous
- f) C & A Regarding: Approval of 2018-2019 LCAP for Mountain Home School
Motion: Bruce Boe
Second: Laura Dooley
Vote: Unanimous

VIII. Old Business :

a) Collecting WSCS Board Member Bios/Resumes

Mike Cox requested bios from members of the board that have not yet turned them in.

IX. NEXT MEETING: Wednesday, August 29, 2018 at 2:00 pm

Mike will send out the New Charter Document by August 8th for the board to review and he be available for questions from the board. We will look for approval at the August 29th meeting.

X. ADJOURNMENT: 3:40 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 meeting of the Board of Directors held on June 13, 2018.

Laura Dooley, Secretary