

WESTERN SIERRA CHARTER SCHOOLS
BOARD MEETING MINUTES
October 3, 2018
2:00 PM

- I. CALL TO ORDER: Darin Soukop called the meeting to order
Date: October 3, 2018
Time: 2:08 pm

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

- III. APPROVAL OF THE MINUTES FROM 6/13/18 MEETING
Copy provided, reviewed
Board approval of the minutes from the 6/13/18 meeting
Motion: Margaret DenHartog
Second: Brian Fulce
Vote: Unanimous

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

- V. INTRODUCTION AND ACTION ON NEW WSCS BOARD MEMBERS (CHRIS JASPER AND JACQUELINE PUCHEU)
 - a. Mike Cox introduced new prospective members, Chris Jasper and Jacqueline Pucheu. There was a brief time for all current board members and other attendees to introduce themselves.
 - b. We went into closed session at 2:26 pm to discuss new members and to vote.
Motion: Bruce Boe
Second: Brian Fulce
Vote: Unanimous
 - c. Meeting reopened after closed session

- VI. SELECTION OF BOARD OFFICERS (CHAIR, SECRETARY, TREASURER)
 - a. Mike Cox thanked Darin Soukop for his service as chair of the board and asked him to be the chair for another year. Mike Cox asked Bruce Boe to be the secretary and Brian Fulce to be the treasurer.
Motion: Margaret DenHartog
Second: Chris Jasper
Vote: Unanimous

- VII. APPROVAL OF WARRANTS (6/6/18-8/22/18 and 8/22/18-9/24/18)
Copies provided, reviewed. Discussion on getting more detail on categorization of warrants. Jody Jeffers will schedule a budget workshop to help board members with questions regarding this matter.

Board approval of warrants (6/6/18-8/22/18 and 8/22/18-9/24/18)

Motion: Brian Fulce

Second: Bruce Boe

Vote: Unanimous

VIII. REPORTS AND UPDATES

a. Fiscal Reports

- i) Presentation of Unaudited Actuals for MHS and GHS
(see attached)
- ii) Budget Update for 2018-2019 for MHS and GHS
(see attached)

b. WSCS Executive Director Update-Michael Cox

- i) Venture Charter Submission Update
Mike Cox reported that the Venture Charter petition is 99% completed and is only missing Subpriority B on page 71.
- ii) Mountain Home School Charter Renewal
Mike Cox reported that this is our 25th year as a charter school and we are completing our fifth charter term. This is essentially the same document that is being submitted as has been in the past with changes noted on the summary page. (see attached)
- iii) WASC Self Study and Visit Update
Mike Cox discussed the WASC Self Study and the importance of accreditation to colleges and universities. He pointed out the progress report on page 5, the student and community profile on page 43 and the action plan on page 137.

IX. NEW BUSINESS

- a) Information and Opportunity for Public Comment Regarding Mountain Home School and Glacier High School status designation on California Dashboard's Local Indicators- Mindy reported on the California Dashboard's Local Performance Indicators that will be submitted for Mountain Home School and Glacier High School. (See attached)
- b) C & A Regarding: Approval of Hiring New Staff (Greg Hill-Counselor, Brandon Mallard, Giovann Mena-Music, John Shoaf-GHS Math, Nancy Flynn-MHS Math)
Motion: Brian Fulce
Second: Margaret DenHartog
Vote: Unanimous
- c) C & A Regarding: Approval of 2018-2019 WSCS Allocation Policy (see attached)
Motion: Margaret DenHartog
Second: Brian Fulce
Vote: Unanimous

- d) C & A Regarding: Resolution for Board Designated Reserve Funds Adjustment
The board resolved to adjust assigned discretionary reserve amounts and this is being done to retain reasonable discretionary reserve. \$100,000 was moved from the Special Ed reserve to the reserve that is set aside for use as temporary loans to cover initial and temporary cash shortfalls that may occur during the establishment of a new WSCS charter school. (see attached)
Motion: Margaret DenHartog
Second: Bruce Boe
Vote by Roll Call: Unanimous- Boe, DenHartog, Soukop, Jasper, Pucheu and Fulce
Absent: Leota
- e) C & A Regarding: Resolution for Allocation of Resource Center Assets, Furniture, Equipment and Supplies
The WSCS Board of Directors desires to create a reasonable method to allocate various assets, equipment and supplies utilized by Fresno Resource center to the new Venture Charter School. (see attached)
Motion: Bruce Boe
Second: Chris Jasper
Vote by Roll Call: Unanimous-Boe, DenHartog, Soukop, Jasper, Pucheu, and Fulce
Absent: Leota
- f) C & A Regarding: Approval of Venture Charter School Petition for 7/1/2019-6/30/2024 to Golden Valley Unified School District
Mike Cox reviewed the petition and Jody Jeffers summarized the budget and cash flow projections.
Motion: Margaret DenHartog
Second: Chris Jasper
Vote: Unanimous
- g) C & A Regarding Approval of Mountain Home School Charter Renewal Petition for 7/1/2019-6/30/24
Mike Cox reviewed the petition and Jody Jeffers summarized the budget and cash flow projections.
Motion: Jacqueline Pucheu
Second: Margaret DenHartog
Vote: Unanimous
- h) Schedule Board Meetings for the 2018-2019 School Year
It was decided that the board meetings for the upcoming school year be as follows:
December 12, 2018
January 30, 2019
March 27, 2019
May 22, 2019
June 14, 2019

X. Old Business:
None

XI. NEXT MEETING: Wednesday, December 12, 2018 at 2:00

XII. ADJOURNMENT: 7:13 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 October 3, 2018.

Bruce Boe, Secretary