

WESTERN SIERRA CHARTER SCHOOLS
BOARD MEETING MINUTES
December 12, 2018
3:00 PM

- I. CALL TO ORDER: Darin Soukop was absent so Mike Cox called the meeting to order
Date: December 12, 2018
Time: 3:04 pm

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

- III. APPROVAL OF THE MINUTES FROM 10/3/18 MEETING
Copy provided, reviewed
Board approval of the minutes from the 10/3/18 meeting
Motion: Margaret DenHartog
Second: Dallace Leota
Vote: Unanimous

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

- V. Approval of Warrants (9/25/18-12/6/18)
Jody Jeffers explained the new format of the warrant listing. It now includes the date and the invoice number and a description. There was a discussion on getting more information added at the county office when payment is generated to make it more clear what the payments are for.
Motion: Brian Fulce
Second: Margaret DenHartog

- VI. Reports and Updates
 - a) Oakhurst Principal Report
Mindy Klang updated the board on the current school year for Glacier High School and Mountain Home School at the Oakhurst school site. (See attached)

 - b) Fresno Principal Report
Brook Hirata demonstrated the Ozobots and Legos that she uses in some of her classes for the board.
Eric Hagen updated the board on the current school year for Glacier High School and Mountain Home School at the Fresno school site (See attached)

 - c) Fiscal Reports
 - i) Budget Update for 2018-2019 for MHS and GHS
(see attached)
 - ii) First Interim Report Overview
(see attached)

 - d) WSCS Executive Director Update-Michael Cox
 - i) Venture Charter Submission Update

Golden Valley denied the petition for Venture Charter School. Different options on how to proceed were discussed and a special meeting was called on January 9th, 2019 to come up with a plan for the next step. Some of the options to be discussed are as follows:

- 1) Appeal to Madera County Office of Education
- 2) Submit charter to a different school district
- 3) Do nothing and leave the Fresno site as a resource center.

- ii) Mountain Home School Charter Renewal
Yosemite Unified would like to meet regarding the Mountain Home School Charter renewal. They are asking for updated annual 3 year projections.
- iii) Glacier WASC Update
Results of the WASC visit were very positive. The team affirmed and loved our school. They will make a recommendation and send it to WASC headquarters where a determination will be made.
- iv) 2017/2018 Audit Results
Audit went really well and the audit firm will present their findings.

VII. NEW BUSINESS

- a) Random Drawing of Prospective Students for Mountain Home School
A random drawing was made for students at the Fresno resource center. Names were drawn and the order of the drawing was recorded.

VIII. Old Business:
None

IX. NEXT MEETING:

Special study session meeting called for January 9th, 2019 at 2:00 pm at the Fresno site to discuss how to proceed with new Charter.
Date was changed for the regular January meeting from Wednesday January 30,2019 to Wednesday January 23, 2019 at 2:00

X. ADJOURNMENT: 5:30 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 December 12, 2018.

Bruce Boe, Secretary