

**Western Sierra Charter School  
Board of Directors Meeting Minutes  
Tuesday, March 9, 2021, 2:00 PM**

Meeting was accomplished via Zoom with Eric Hagen hosting. Also streamed through Facebook Live.

**1. Call to Order**

Brian Fulce called the meeting to order at 2:02 PM

**2. Roll Call to Establish Quorum**

Quorum established.

**Board Members Present:** Margaret Den Hartog, Tamara Dent, Brian Fulce, Monika Moulin, Tiffany Schutz, Darin Soukup and Joyce Vind

**Absent:** Jacqueline Pucheu

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

**Public:** Scott Faeth

**3. \*Approve Board Meeting Agenda for March 9, 2021.**

*Approved*

Motion: Darin Soukup

Second: Tiffany Schutz

Vote: 5 yes, 0 no

**4. \*Approve Board Minutes from January 12, 2021 Board Meeting**

*Approved*

Motion: Darin Soukup

Second: Margaret Den Hartog

Vote: 5 yes, 0 no

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

*None*

**6. Written Communications (if any)**

*None*

**7. \*Approve warrant report for 1-1-2021 to 2-28-2021**

*Jody Jeffers – See written report*

*Approved*

*Tamara Dent joined the meeting*

Motion: Margaret Den Hartog

Second: Joyce Vind

Vote: 6 yes, 0 no

**8. Report on WSCS Non-Profit Corporation Tax Form 990**

***Scott Faeth of Borchardt, Corona, Faeth and Zakarian***

*Scott Faeth reviewed the tax form with the board and was available to answer any questions.*

**9. Report on 2019-2020 Audit for MHS and GHS**

***Scott Faeth of Borchardt, Corona, Faeth and Zakarian***

*Scott Faeth – There were two scheduled visits that went very well. He was happy to report that there were no findings on this audit.*

**10. \*Approve WSCS Non-Profit Corporation Tax Filing for Form 990**

*Approved*

*Mr. Soukup suggested they approve both forms so the form 199 was included.*

Motion: Tamara Dent

Second: Darin Soukup

Vote: 6 yes, 0 no

**11. \*Acceptance of 2019 Audit for MHS and GHS**

*Approved*

Motion: Darin Soukup

Second: Tiffany Schutz

Vote: 6 yes, 0 no

**12. Report Draft By-Laws Changes from WSCS By-Law Review Committee**

*Presented by Michael Cox, Tamara Dent, and Margaret Den Hartog.*

*Recommendations: Board member reorganization. Current WSCS staff would come off the board and become a liaison to the board. YUSD board member can become a voting member. Meetings to be held in the county with the greatest attendance.*

**13. Present WSCS Safety Plan for 2021**

*No action taken. See handout for further information. Plan was updated and posted 2/25/2021.*

**14. \*Approve Audit Engagement with Borchardt, Corona, Faeth & Zakarian for Fiscal Year 2020-21**

*Approved*

*Approval required as the amount exceeds the limit the Executive Director can approve. The cost increase is due to the addition of the new charter, Endeavor Charter School.*

Motion: Darin Soukup

Second: Joyce Vind

Vote: 6 yes, 0 no

**10. Reports**

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

**1) Student/ Parent Survey Results – see handout**

**2) Staff Vaccination Progress**

**3) Building Air Management Upgrade**

**4) Endeavor / Fresno County SELPA Update**

*Still working with FCSOS for services*

**5) WSCS Calendar for 2021-2022 – see handout**

**b). CBO Report – Jody Jeffers**

*See handouts.*

**1) Budget Update**

**2) 2<sup>nd</sup> Interims Update**

**c). Endeavor Principal's Report – Eric Hagen**

*See power point printout.*

**d). Mountain Home School/Glacier High Principal's Report – Mindy Klang**

**1) LCAP Process Update – see report**

**16. Form 700 Signing**

**11. Next Scheduled Board Meeting Tuesday, May 18, 2021 @ 2:00 PM**

*Confirmed*

**12. \*Adjournment**


*4:35 PM*

Motion: Tamara Dent

Second: Tiffany Schutz

**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 special meeting of the Board of Directors held on March 9, 2021.

  
Joyce Vind

Minutes prepared and submitted by: Diane Neulinger