

Western Sierra Charter School

Board of Directors Meeting Minutes

Tuesday, November 14, 2023

Open Session Board Meeting – 3:00 PM

Meeting Held At: 777 West Shaw Ave. Fresno, CA 93704

1. Call to Order

Summer Thomas called the meeting to order at 3:02 PM.

2. Roll Call to Establish Quorum

Quorum established by roll call.

Board Members Present: Shantal Fosse, Lindsay Haussler, Summer Thomas, and Ian Whitney

Absent: Marc Gilchrist

WSCS Staff Present: Michael Cox, Eric Hagen, Jody Jeffers, and Diane Neulinger

Liaisons Present: Grace Reeve and John Sloas

Guest: Felicia Olais

3. *Action: Board Meeting Agenda for November 14, 2023

Approved

Motion: Shantal Fosse Second: Lindsay Haussler Vote: 4 yes, 0 no

4. *Action: Minutes from September 12, 2023 and June 30, 2023

Approved

Motion: Lindsay Haussler Second: Ian Whitney Vote: 4 yes, 0 no

5. Hearing of Persons Wishing to Address the Board

None

6. Written Communications (*if any*)

None

7. Introduce Felicia Olais, Manager of Charter Office for Fresno Unified

8. *Action: Warrant Reports for 9/7/23 -11/5/23

Approved

Motion: Shantal Fosse Second: Ian Whitney Vote: 4 yes, 0 no

9. *Action: Regarding Using the WSCS Credit Card to Pay Recurring Monthly Bill for Metalmark Climbing Gym

Michael Cox presented this special request from an ECS teacher for 23/24 school year climbing program season. See included printout from teacher.

Approved

Motion: Ian Whitney Second: Lindsay Haussler Vote: 4 yes, 0 no

10. *Action: Resolution #2023-2024-01 for Additional Allocation to Board Designated Reserve Funds

*Jody Jeffers presented. He provided a worksheet to the Board to help explain the resolution.
Approved*

Motion: Shantal Fosse Second: Lindsay Haussler Vote: 4 yes, 0 no

11. *Action: Approval Hiring New Staff: Nicholas Teddleton, Michael DeCarli, and Sandra DeCarli
Approved

Motion: Ian Whitney Second: Lindsay Haussler Vote: 4 yes, 0 no

12. *Action: Approval of Job Description for HR Coordinator/ Executive Assistant

This position is currently being advertised through Edjoin.

Approved

Motion: Lindsay Haussler Second: Shantal Fosse Vote: 4 yes, 0 no

13. Reports -

a). Endeavor Staff Liaison Report – Grace Reeve

See Power Point printout

b). Mountain Home School/Glacier High Staff Liaison Report – John Sloas

See Power Point printout

c). Executive Directors Report – Michael Cox

1). Recent Aplus and CSDC Conferences

A lot of very helpful information was gleamed from these conferences.

2). Flying New Human Resources / Executive Assistant Position

3). Board Brown Act Training -

https://www.chartercenter.org/learning_programs/online-governance-academy/learning_courses/brown-act-training-course?locale=en

The Board is asked to take this 1-1/2-hour training at their own convenience.

4). Ezequiel Tafoya Alvarado Academy FCMAT Report

See the summary pages in the hand out. The complete document was submitted to each board member electronically.

d). CBO Report – Jody Jeffers.

1). Budget update

See print out

e). Endeavor Principal's Report – Grace Reeve

See Power Point print out

f). Mountain Home School/Glacier High Principal's Report – Eric Hagen

See Power Point print out

14. Board Training Provided by Charter Schools Development Center On-Line Governance Academy

https://www.chartercenter.org/learning_programs/online-governance-academy

All board members present viewed this training together during the board meeting.

15. Board Training Discussion

16. Next Scheduled Board Meeting January 16, 2024 at 3:00

Confirmed

Motion: Ian Whitney

Second: Lindsay Haussler

15. *Adjournment @ 5:56 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 Board of Directors held on November 14, 2023.



Diane Neulinger

Minutes prepared and submitted by: Diane Neulinger

