

**Western Sierra Charter School
Board of Directors Meeting Minutes
Tuesday, November 3, 2020 at 2:00 PM**

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

1. Call to Order

Brian Fulce called the meeting to order at 2:09 PM and then handed over administration to Michael Cox due to connection instability.

2. Roll Call to Establish Quorum

Quorum established.

Board Members Present: Margaret Den Hartog, Tamara Dent, Brian Fulce, Jacqueline Pucheu, Tiffany Schutz and Joyce Vind

Absent: Monika Moulin and Darin Soukup

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

3. *Approve Board Meeting Agenda for November 3 2020.

Approved

Motion: Tamara Dent

Second: Brian Fulce

Vote: 6 yes, 0 no

4. *Approve Board Minutes from September 24, 2020 Board Meeting

Approved

Motion: Margaret Den Hartog

Second: Jacqueline Pucheu

Vote: 6 yes, 0 no

5. Hearing of Persons Wishing to Address the Board

None

6. Written Communications (if any)

None

7. *Resolution # 2020-2021-02 for Establishing an ASB Bank Account with Educational Employees Credit Union for Endeavor Charter School

Approved

Michael Cox presented the resolution. Signatures on the account will be: Eric Hagen, Nancy Garcia, Marianne Lord and Diane Vaccaro.

8. Mountain Home School TK – 6 Reopening Waiver

Mindy Klang reporting – The waiver was submitted on 10-29-2020. Processing could take up to two weeks. We were asked to describe what our efforts were to meet the safety standards for staff and student for COVID-19.

9. *Approve warrant report for 9-1-2020 to 10-27-2020

Jody Jeffers available for questions.

Approved

Motion: Brian Fulce

Second: Tiffany Schutz

Vote: 6 yes, 0 no

10. Reports

a). Executive Directors Report – Michael Cox

1). Three Phased Reopening Plan

See Power Point printout

2). One Item WSCS Board Meeting Monday, December 14

New State requirement from the CDE of an overview of the budget for parents requires board approval by December 15, 2020. The board agreed to convene again on Monday, December 14, 2020 at 3:00 pm via Zoom.

b). CBO Report – Jody Jeffers

1). Budget update

See handouts for budget update.

c). Endeavor Principal's Report – Eric Hagen

See Power Point slides printout.

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

Mindy Klang reporting – All classes are still on distance learning platforms. NWEA benchmark testing scores are being used to assess students. We are planning on creating a yearbook so student school pictures are being scheduled. Parent workshops are being schedule via Zoom to help address the stress of these trying times. Library Book Bags have been well received. Students appear to be enjoying this option.

11. Next Scheduled Board Meeting to be decided

Monday, December 14, 2020 @ 3:00 pm

12. *Adjournment

4:15 PM

Motion: Jacqueline Pucheu

Second: Tamara Dent

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 November 3, 2020.


Joyce Vind

Minutes prepared and submitted by: Diane Neulinger