

**Western Sierra Charter School  
Board of Directors Special Meeting Minutes  
Thursday, November 8, 2022, 2:00 PM**

Meeting was conducted via Zoom and streamed via Facebook Live.

**1. Call to Order**

Brian Fulce called the meeting to order at 2:03 PM

**2. Roll Call to Establish Quorum**

Quorum established.

**Board Members Present:** Shantal Fossee, Brian Fulce, Lindsay Haussler, and Monika Moulin

**Absent:** none

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

**Liaisons Present:** John Sloas. **Liaisons Absent:** Grace Reeve

**Guest:** Summer Thomas

**3. \*Action: Board findings pursuant to Government Code Section 54953(e)**

*The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds that State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing*

*Approved*

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

**4. \*Action: Board Meeting Agenda for November 8, 2022.**

*Brian Fulce requested adding item #16 e) Liaison Report to the current agenda.*

*Approved with amendments*

Motion: Monika Moulin      Second: Lindsay Haussler      Vote: 4 yes, 0 no

**5. \*Action: Minutes from September 8, 2022**

*Approved*

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

**6. Introduce Summer Thomas as potential new WSCS Board member from Mountain Home.**

*Michael Cox introduced potential board member Summer Thomas to the Board. She is currently a MHS parent and has been homeschooling her children for the past 9 years.*

**Closed Session – Close session opened @ 2:12 PM**

**a). Consideration of new board member**

**Open Session – Close session concluded @ 2:16 PM**

**7. Report from Closed Session**

*Brian Fulce reported from Close session that the members have unanimously agreed to approve Summer Thomas as a new board member commencing upon the following board action.*

**8. \*Action: Regarding New WSCS Board Member**

*Approved*

Motion: Shantal Fossee

Second: Lindsay Haussler

Vote: 4 yes, 0 no

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

*None*

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

*None*

**11. Warrant Reports for 8/20/2022 – 10/25/2022**

*This will be an \*Action item. Date correction: 08/31/2022 – 11/02/2022*

*Jody gave a general overview of the budget and was available for questions.*

*Approved*

Motion: Shantal Fossee

Second: Summer Thomas

Vote: 4 yes, 1 abstained

**12. \*Action: Amend Sexual Harassment Policy**

*Michael Cox explained that the update was to change the language to include Endeavor Charter School under this policy. The Board suggested that it be renamed "WSCS Staff" and to leave off the naming of each individual school.*

*Approved*

Motion: Monika Moulin

Second: Lindsay Haussler

Vote: 5 yes, 0 no

**13. \*Action: Contract with All Covered IT Services for WSCS Network Maintenance and Security**

*Michael Cox is presenting this to the board for approval as it meets the requirements for board approval due to the large dollar amount. This service is for the security of our IT systems and as a backup for our IT staff. Eric Hagen gave more details into what the service will entail. He feels we should be able to implement this service as early as the first of the year. See printed proposal.*

*Approved*

Motion: Shantal Fossee

Second: Lindsay Haussler

Vote: 5 yes, 0 no

**14. \*Action: List of Obsolete Technology**

*Eric Hagen gave a brief explanation of the technology to be removed from inventory. See attached list of older staff laptops.*

*Approved*

Motion: Summer Thomas

Second: Monika Moulin

Vote: 5 yes, 0 no

**15. Discussion: Board Meeting Format for Remainder of 22-23 School Year – Virtual or In Person**

*Michal Cox presented three options to consider for the remainder of the current school year:*

*Option #1 – Keep the same format we are currently using*

*Option #2 – Move to all in-person meetings at the Endeavor campus (due to school attendance numbers) which will require a change in the current meeting day due to facility use.*

*Option #3 – Linked meetings with attendance at both the Oakhurst campus and the Fresno campus which will also require a change in the current meeting day due to facility use.*

*Mr. Cox recommended option #1 be considered at this time.*

*After discussion and consideration the Board choose to continue on in the same format that we are currently using for the remainder of the 22/23 school year.*

## **16. Reports**

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

- 1) Endeavor Facility** – *discussion continues for possible new facilities for Endeavor Charter School due to the limitations at the current location.*
- 2) Fresno Unified annual visit to Endeavor Charter School** was held last week.
- 3) Several members of the administrative team** have been attending different conferences. *A-Plus Conference was held over the October break and the CSDS Conference is coming this next week (November 14-15).*

***\*\*There was a temporary power outage from 3:12 PM – 3:20 PM. All board members/staff remained online if possible but there was a pause in the meeting until the power returned\*\****

### **b). CBO Report – Jody Jeffers**

- 1) Budget Update** – *See printed budget worksheets. Jody Jeffers gave a brief overview. We have completed two audit visits for this year. These continue to go smoothly.*

### **c). Endeavor Principal's Report –**

*Eric Hagen reported. See Power Point printout.*

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

*John Sloas reported. See Power Point printout.*

### **e). John Sloas reported on the recent activities of MHS.**

*Calvin Crest field trip well attended. Families had a wonderful time at the camp enjoying various activities.*

*Scholastic Book Fair was held last week and was very well received by both families and staff.*

## **20. Next Scheduled Board Meeting Tuesday, January 10, 2023 @ 2:00 PM**

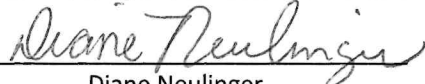
*Confirmed*

## **21. \*Adjournment @ 4:08 PM**

*Board Member Lindsey Haussler left the meeting @ 3:30 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 special meeting of the Board of Directors held on November 8, 2022.

 1/10/2023  
Diane Neulinger

Minutes prepared and submitted by: Diane Neulinger