

**Western Sierra Charter School
Board of Directors Meeting Minutes
Tuesday, November 9, 2021, 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 2:01 PM

2. Roll Call to Establish Quorum

Quorum established.

Board Members Present: Tamara Dent, Shantal Fossee, Brian Fulce, Lyndsay Haussler, Monika Moulin, Tiffany Schutz, and Darin Soukup

Absent: None

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

Liaisons Present: Margaret Den Hartog and Joyce Vind

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: Darin Soukup

Second: Tamara Dent

Vote: 7 yes, 0 no

4. *Action: Board Meeting Agenda for November 9, 2021.

Approved

Motion: Monika Moulin

Second: Darin Soukup

Vote: 7 yes, 0 no

5. *Action: Board Minutes from September 14, 2021 Board Meeting

Approved

Motion: Tamara Dent

Second: Tiffany Schutz

Vote: 7 yes, 0 no

6. Hearing of Persons Wishing to Address the Board

None

7. Written Communications (if any)

None

8. *Action: warrant reports for 9/8/21 through 11/2/21.

Approved

All deferrals have been paid back to date. The large line item on page 3 is the new Chromebooks approved by the board last year. See printout.

Motion: Tiffany Schutz

Second: Darin Soukup

Vote: 7 yes, 0 no

9. **Public Hearing: Independent Study Policy for all WSCS Schools – Open 2:16 PM, Closed 2:20 PM**
Open Public Hearing: No earlier than: 2:00 PM
In accordance with Section 11701 of Title 5 of the California Code of Regulations, setting policy pursuant to Education Code section 51747, the Board shall consider, in a public hearing, the scope of its existing or prospective use of independent study as an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils or adult education students. This policy shall reflect an awareness that excessive leniency in its terms can result in pupils falling so far behind their age peers as to increase, rather than decrease, the risk of their dropping out of school
10. ***Action: Amendment to the Independent Study Policy 21/22-001-A for all WSCS Schools**
See amended policy with mark ups
Approved
Motion: Tamara Dent Second: Shantal Fossee Vote: 7 yes, 0 no
11. ***Action: Expenditure of Federal Grand Funds Policy**
Jody Jeffers – no new changes
Approved
Motion: Monika Moulin Second: Darin Soukup Vote: 7 yes, 0 no
12. ***Action: Approval of Endeavor Parent Isaac Ostos to Serve as Representative on the Fresno County Charter SELPA Community Advisory Committee**
Endeavor Charter is a member of the Fresno County SELPA.
Approved
Motion: Tiffany Schutz Second: Monika Moulin Vote: 7 yes, 0 no
13. ***Action: Board Resolution #2021-2022-07 for Charter Term Extension DRAFT**
Michael Cox – See resolution printout
Approved
Motion: Darin Soukup Second: Lyndsay Haussler Vote: 7 yes, 0 no
14. **Info: Educator Effectiveness Block Grant Plan**
Jody Jeffers – This is a first read for the board. We will need to approve by the end of the year. This will be on December's agenda. Please see provided document.
15. **Discussion: Future Board Meetings Format – virtual or in person**
We will continue for now with Zoom meetings due to health cautions.
16. **Reports**
- a). **Executive Directors Report – Michael Cox**
 - 1) Tiered Reengagement Plan – *See Handout*
 - 2). Update on Staff Vaccination and COVID-19 Testing – *See Handout*
 - 3). Invitation to CCSA Conference on March 14-17, 2022
 - b). **CBO Report – Jody Jeffers**
 - 1). Budget update
See hand out
 - c). **Endeavor Principal's Report – Eric Hagen/Nancy Garcia**
See power point print out
 - d). **Mountain Home School/Glacier High Principal's Report – Mindy Klang**
See power point print out

17. **Next Scheduled Special Board Meeting Tuesday, December 14, 2021 @ 2:00 PM**

Confirmed

18. ***Adjournment @ 4:19 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 9, 2021.



Diane Neulinger

Minutes prepared and submitted by: Diane Neulinger

