

**Western Sierra Charter School  
Board of Directors Meeting Minutes  
Tuesday, December 14, 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 2:03 PM

**2. Roll Call to Establish Quorum**

Quorum established.

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

**Absent:** Tiffany Schutz

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

**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: 6 yes, 0 no

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

*Approved*

Motion: Tamara Dent

Second: Lyndsay Haussler

Vote: 6 yes, 0 no

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

*Approved*

Motion: Darin Soukup

Second: Shantal Fossee

Vote: 6 yes, 0 no

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

*None*

**7. \*Action: Educator Effectiveness Block Grant**

*Jody Jeffers – There have been no changes made from the previous month.*

*Approved*

Motion: Tamara Dent

Second: Lyndsay Haussler

Vote: 6 yes, 0 no

**8. First Read of the new Visitor Policy**

*Michael Cox – We will be seeking action on this new policy at the next board meeting.*

## 9. Reports

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

#### 1) Report

- a). We are currently looking for a new staff member to fill an accounting position
- b). The Leadership Team will be attending a conference later this month.

## 10. Recognition of years of service and dedication to WSCS for Cheryl Wilhite

*The Board and school staff presented Cheryl with a plaque in recognition of her many years of service to Western Sierra Charter Schools.*

## 11. Next Scheduled Special Board Meeting Tuesday, January 11, 2022 @ 2:00 PM

*The Board has agreed to change the next meeting date to February, 8, 2022 @ 2:00PM*

**\*Action:** Approved

Motion: Darin Soukup

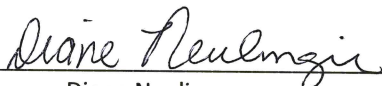
Second: Shantal Fossee

Vote: 6 yes, 0 no

## 12. \*Adjournment @ 2:49 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 December 14, 2021.



Diane Neulinger

Minutes prepared and submitted by: Diane Neulinger