

**Western Sierra Charter School  
Board of Directors Meeting Minutes  
Tuesday, February 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 2:04 PM

**2. Roll Call to Establish Quorum**

Quorum established.

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

**Absent:** Monika Moulin

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

**Liaisons Present:** Margaret Den Hartog and Joyce Vind

**Guest:** Justine Rockey – GHS Student and Scott Faeth

**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: Darin Soukup

Second: Lyndsay Haussler

Vote: 6 yes, 0 no

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

*Approved*

Motion: Tamara Dent

Second: Lyndsay Haussler

Vote: 5 yes, 0 no, 1 abstain

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

*None*

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

*None*

**8. \*Action: warrant reports for 11/3/2021 through 2/2/2022.**

*Approved*

Motion: Darin Soukup

Second: Tiffany Schutz

Vote: 6 yes, 0 no

**9. Glacier ASB Student Update**

*Justine Rockey*

*Miss Rockey brought a report to the board about the Leadership class at GHS. There are 17 students grades 9-12 (with 8 seniors). They have several community service opportunities coming up. February 24, 2022 at 6:30 Pm they will be hosting a Presentation Night at the school.*

**10. Report on 2020-2021 Audit for MHS, GHS and ECS**

*Scott Faeth of Borchardt, Corona, Faeth and Zakarian*

*Scott Faeth gave the board some highlights from the 2020-2021 audit. Please see the enclosed audit report for details.*

**11. \*Action: Acceptance of 2021-2022 Audit Report for MHS, GHS and ECS**

*Approved*

Motion: Tamara Dent

Second: Shantal Fossee

Vote: 6 yes, 0 no

**12. Report on Supplement to the Annual Update to the 2021-2022 LCAP for:**

**Mountain Home School Charter, Glacier High School Charter and Endeavor Charter School**

*Mindy Klang gave a summary of this report. The only funds we have received are the Educator Effectiveness Grant. See attached print out.*

**13. Report on Update on the 2021-22 LCAP Budget Overview for Parents for:**

**Mountain Home School Charter, Glacier High School Charter and Endeavor Charter School**

*Jody Jeffers gave a summary of this report. See attached print out.*

**14. Report on 2021 LCAP Mid-Year Report for:**

**Mountain Home School Charter, Glacier High School Charter and Endeavor Charter School**

**\*This report for each school will include:**

- **Update on all available midyear outcome data (2021-2022 Metrics)**
- **Update on midyear expenditures and implementation data (2021-2022 LCAP Actions)**

*Mindy Klang gave a summary of this report. Due to the extra funds we were required to make this mid-year report. See attached print out.*

**15. \*Action: WSCS Classroom and School Volunteer, Visitation, and Removal Policy**

*Michael Cox presented the new policy for board action. See attached policy for detail.*

*Approved*

Motion: Tiffany Schutz

Second: Darin Soukup

Vote: 6 yes, 0 no

**16. \*Action: Resolution 2021-2022-07 to Recognize the Legal Extension of Charter**

**Terms by Two Years Pursuant to Education Code Section 47607.4**

*Michael Cox presenting. See attached resolution.*

*Approved*

Motion: Tiffany Schutz

Second: Lyndsay Haussler

Vote: 6 yes, 0 no

**17. \*Action: Resolution 2021-2022-08 for Correction of Resolution 2021-2022-06**

**(Reserve Adjustment)**

*Jody Jeffers provided an overview of the corrections. The language was amended to reflect the correct resolution numbers including dates. Motion made with modifications as discussed. See attached resolution.*

*Approved*

Motion: Tiffany Schutz

Second: Darin Soukup

Vote: 6 yes, 0 no

**18. \*Action: Resolution 2021-2022-09 for Fund Balance Transfer Adjustment**

*Jody Jeffers presented. See attached resolution.*

*Approved*

Motion: Lyndsay Haussler

Second: Tamara Dent

Vote: 6 yes, 0 no

**19. Reports**

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

**1). Report**

*New position has been created and we are happy to announce that we have hired Tiffany Palmer to fill the position of Accounting Technician*

*At this time there is no new legislation targeting IS Homeschool Charters.*

*WSCS is currently shopping for new printers for all sites.*

*For a future meeting we will be presenting a new salary schedule to help meet the growing needs of inflation.*

**b). CBO Report – Jody Jeffers**

**1). First Interim Reports for MHS, GHS, ECS**

*See print outs*

**2). Budget update**

*All three schools are in a very good fiscal position at this time. See print outs.*

**c). Endeavor Principal's Report – Eric Hagen**

*Nancy Garcia presented a Power Point presentation as an update on ECS. See attached printed power point.*

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

*GHS Academic Decathlon team won overall in the county competition. They will be competing at the state level next. They won a total of 38 metals. We are very proud of them.*

*Big Brother overall volunteer student of the year went to our very own Cole Muraszewski.*

*"Girl Talk" (one of MHS enrichment classes) is going very well. We have high school girls mentoring junior high girls. The class is a huge success.*

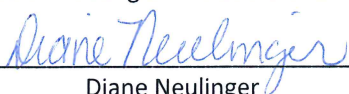
**20. Next Scheduled Special Board Meeting Tuesday, March 8, 2022 @ 2:00 PM**

*Confirmed*

**21. \*Adjournment @ 4:33 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 February 8, 2022.

  
Diane Neulinger

Minutes prepared and submitted by: Diane Neulinger