

**Western Sierra Charter School
Board of Directors Meeting Minutes
Tuesday, March 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, Brian Fulce, Lindsay Haussler, Monika Moulin, Tiffany Schutz and Darin Soukup

Absent: Shantal Fossee

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

Liaisons Present: Margaret Den Hartog and Joyce Vind

Guest: Kedryon Ford – ECS ASB student representative and Hector Gonzales with BCFZ

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 March 8, 2022.

Approved

Motion: Tiffany Schutz Second: Monika Moulin Vote: 6 yes, 0 no

5. *Action: Board Minutes from February 8, 2022 Board Meeting

Approved

Motion: Tamara Dent Second: Darin Soukup Vote: 6 yes, 0 no

6. Hearing of Persons Wishing to Address the Board

None

7. Written Communications (if any)

See attached letter

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

Approved

Motion: Lindsay Haussler Second: Tamara Dent Vote: 6 yes, 0 no

9. Endeavor ASB Student Update

Kedryon Ford (10th grader) gave a brief update on the many school activities that ASB has been involved in this school year. Kedryon has been a student with WSCS for the past 7 years.

10. Report on WSCS 2020-2021 Non-Profit Corp. Tax Filing Form 990

Scott Faeth of Borchardt, Corona, Faeth and Zakarian

Hector Gonzalez joined us and gave a brief overview of the attached tax forms.

11. *Action: Acceptance of WSCS 2020-2021 Non-Profit Corp Tax Filing Form 990

Approved

Motion: Darin Soukup

Second: Tamara Dent

Vote: 6 yes, 0 no

12. *Action: Approval of Copier Lease and Service Agreement

Michael Cox presented the copier lease options and made a recommendation for Image2000. This would include 4 new copy machines (2 on each campus) with a 5-year lease.

Approved – Image2000 lease

Motion: Darin Soukup

Second: Tiffany Schutz

Vote: 6 yes, 0 no

13. *Action: Audit Engagement with Borchardt, Corona, Faeth & Zakarian for Fiscal Year 2021-22

Jody Jeffers gave a brief overview of the attached audit document.

Approved

Motion: Tamara Dent

Second: Lindsay Haussler

Vote: 6 yes, 0 no

14. Information: A-G Completion Improvement Grant Plan

Jody Jeffers gave brief overview of the attached Grant document.

15. Reports

a). Executive Directors Report – Michael Cox

1). Updated State guidance regarding masking

Masks will become optional after March 11, 2022

2). Salary Schedule Improvement Proposal

Michael Cox shared the proposed salary schedule with the Board with action being taken at the next meeting in May.

3). Form 700 Signing

Board Members to sign and return by April 1, 2022.

b). CBO Report – Jody Jeffers

1). 2nd Interim Overview and Budget update

Jody presented an overview of the budget. See attached report.

c). Endeavor Principal's Report – Eric Hagen

See attached Power Point print out

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

See attached Power Point print out

16. Next Scheduled Board Meeting Tuesday, May 17, 2022 @ 2:00 PM

Confirmed

17. *Adjournment @ 4:02 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 March 8, 2022.



Diane Neulinger

Minutes prepared and submitted by: Diane Neulinger