

**Western Sierra Charter School
Board of Directors Meeting Minutes
Tuesday, May 18, 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 2:00 PM

2. Roll Call to Establish Quorum

Quorum established.

Board Members Present: Margaret Den Hartog, Tamara Dent, Brian Fulce, Jacqueline Pucheu, Tiffany Schutz, Darin Soukup and Joyce Vind

Absent: Monika Moulin

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

Public: Felica Olais

3. *Approve Board Meeting Agenda for May 18, 2021.

Approved

**Change date on item #13 to 21/22 LCAP*

Motion: Tamara Dent

Second: Jacqueline Pucheu

Vote: 7 yes, 0 no

4. *Approve Board Minutes from March 9, 2021 Board Meeting

Approved

Motion: Tiffany Schutz

Second: Joyce Vind

Vote: 6 yes, 0 no, 1 abstain

5. Hearing of Persons Wishing to Address the Board

None

6. Written Communications (if any)

Letters of resignation from staff

7. Introduction of Felica Olais, Manager of the Charter School Office for Fresno Unified

Michael Cox welcomed Ms. Olais to the meeting. Ms. Olais explained her position with FUSD and some of her duties as they pertain to WSCS.

8. *Approve warrant report for 3-1-2021 to 5-11-2021.

Jody Jeffers – See written report

Approved

Motion: Margaret Den Hartog

Second: Darin Soukup

Vote: 7 yes, 0 no

9. *Approve By-Law changes

Michael Cox

Mr. Cox talked through the indicated changes and recommended that these take affect for the 2021/2022 school Board year.

Approved

Motion: Tiffany Schutz

Second: Jacqueline Pucheu

Vote: 7 yes, 0 no

10. *Approve Technology Use Agreement update.

Eric Hagen

See handout provided by Mr. Hagen

Approved

Motion: Tamara Dent

Second: Margaret Den Hartog

Vote: 7 yes, 0 no

11. Local Performance Indicator Self Reflection for MHSC, GHS, and ECS.

Mindy Klang

See printed worksheets

12. Public Hearing of the 2019/2020 LCAP Update and Learning Continuity Plan for MHSC, GHS, and ECS.

Mindy Klang

See printed PowerPoint

13. Public Hearing of the 2020/2021 LCAP for MHSC, GHS, and ECS.

Mindy Klang

See printed PowerPoint

For the sake of time, the board agreed to jump down to agenda item #21. d) to allow Mrs. Klang to continue her presentation.

14. *Approve the AB86 ELO Plan for MHSC, GHS, and ECS.

Michael Cox

See printed worksheets. Expanded Learning Opportunities Grant Plan (ELO)

Approved

Motion: Jacqueline Pucheu

Second: Darin Soukup

Vote: 7 yes, 0 no

15. Present preliminary 2021/2022 budgets for MHSC, GHS, and ECS.

Jody Jeffers

See printed worksheets

16. Staff Changes

Michael Cox

See Handout

Closed Session

Entered closed Session at 3:26 PM

17. *Approve the Executive Director salary.

Open Session

Returned to Open Session at 3:37 PM

18. Report from Closed Session.

Approved Executive Director salary for 2021/2022 school year. 7 yes, 0 no

19. *Approve Hiring of John Sloas and Ciara Turner as MHSC Advising Teachers.

Approved

Motion: Tiffany Schutz

Second: Tamara Dent

Vote: 7 yes, 0 no

Motion: Tiffany Schutz Second: Tamara Dent Vote: 7 yes, 0 no

20. *Approve employee contracts for MHSC, GHS, and ECS.

Jody Jeffers presented. See handout.

Approved

Motion: Darin Soukup Second: Joyce Vind Vote: 7 yes, 0 no

21. Reports

a). Executive Directors Report – Michael Cox

1) AB 1316 *See handout.*

b). CBO Report – Jody Jeffers

1) Budget Update *See financial report printouts.*

c). Endeavor Principal's Report – Nancy Garcia

See PowerPoint printout.

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

The lottery was held on May 13, 2021 for MHSC and GHS for the 21/22 SY. MHSC currently has 235 students, GHS 95 students. Both schools are at capacity with still more on the waiting list. Eighth Grade Promotion and Graduation will be held at Mountain Christian Center.

22. Next Scheduled Board Meeting Tuesday, June 15, 2021 @ 2:00 PM

Confirmed

23. *Adjournment

4:43 PM

Motion: Jacqueline Pucheu Second: Margaret Den Hartog

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 May 18, 2021.


Joyce Vind

Minutes prepared and submitted by: Diane Neulinger

