

**Western Sierra Charter School
Board of Directors Meeting Minutes
Tuesday, June 14, 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, Lindsay Haussler, Monika Moulin, and Darin Soukup

Absent: Tiffany Schutz

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

Liaisons Present: Margaret Den Hartog and Joyce Vind

Guest: None

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: Tamara Dent

Second: Darin Soukup

Vote: 6 yes, 0 no

4. *Action: Board Meeting Agenda for June 14, 2022.

Approved with amendment of added item # 10

Motion: Monika Moulin

Second: Tamara Dent

Vote: 6 yes, 0 no

5. *Action: Board Minutes from May 17, 2022 Board Meeting

Approved

Motion: Lindsay Haussler

Second: Shantal Fossee

Vote: 6 yes, 0 no

6. Hearing of Persons Wishing to Address the Board

None

7. Written Communications (if any)

None

8. Thanks to Board Members Monika Moulin, Darin Soukup, Tamara Dent and Tiffany Schutz

9. *Action: warrant reports for 5/6/2022 to 6/7/2022.

Jody Jeffers – see print-out

Approved

Motion: Tamara Dent

Second: Shantal Fossee

Vote: 5 yes, 1 abstain

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

Mindy Klang

Mindy shared a brief overview of the documents. Our school Dashboard will reflect this information sometime in late August.

11. *Action: 2022/2023 Budget for Mountain Home School

Mr. Fulce proposed that the board receive the summary for all three schools prior to voting on them individually. Jody Jeffers provided a brief overview. See provided print-out.

Approved

Motion: Monika Moulin

Second: Tamara Dent

Vote: 6 yes, 0 no

12. *Action: 2022/2023 Budget for Glacier High School

Approved

Motion: Tamara Dent

Second: Darin Soukup

Vote: 6 yes, 0 no

13. *Action: 2022/2032 Budget for Endeavor Charter School

Approved

Motion: Shantal Fossee

Second: Lindsay Haussler

Vote: 6 yes, 0 no

14. *Action: 2022/2023 Local Control Accountability Plans (LCAP) and Budget Overview for Parents (BOP) for Mountain Home School

Mr. Fulce proposed that the board receive the summary for all three schools prior to voting on them individually. Michael Cox presented that there were no changes in the document from the previous meeting. Mindy Klang and Jody Jeffers provided a brief summary.

Approved

Motion: Tamara Dent

Second: Shantal Fossee

Vote: 6 yes, 0 no

15. *Action: 2022/2023 Local Control Accountability Plans (LCAP) and Budget Overview for Parents (BOP) for Glacier High School

Approved

Motion: Lindsay Haussler

Second: Monika Moulin

Vote: 6 yes, 0 no

16. *Action: 2022/2023 Local Control Accountability Plans (LCAP) and Budget Overview for Parents (BOP) for Endeavor Charter School

Approved

Motion: Darin Soukup

Second: Tamara Dent

Vote: 6 yes, 0 no

17. *Action: EPA Resolution for 2022/23 SY #2021-2022-10 - Mountain Home School

All three resolutions were presented at this time by Jody Jeffers. Mr. Jeffers gave a brief overview. See attached resolutions.

Approved

Motion: Monika Moulin

Second: Shantal Fossee

Vote: 6 yes, 0 no

18. *Action: EPA Resolution for 2022/23 SY #2021-2022-11 - Glacier High School

Approved

Motion: Darin Soukup

Second: Lindsay Haussler

Vote: 6 yes, 0 no

19. *Action: EPA Resolution for 2022/23 SY #2021-2022-12 - Endeavor Charter School

Approved

Motion: Shantal Fossee

Second: Tamara Dent

Vote: 6 yes, 0 no

20. *Action: Employee Contracts for MHSC, GHS, and ECS. This Includes the Newly Hired Staff: Melissa Culver, Rachel Proto, Michelle Garrett, Delisa Kuhtz, David Smith and Sabrina Schick

Michael Cox gave a brief overview of the new staff hired and their corresponding positions:

Ms. Culver – IT support for WSCS

Ms. Proto – Advising Teacher and SPED support for MHSC

Ms. Garrett – Advising teacher K-8 for ECS

Ms. Kuhtz - Advising teacher K-8 for ECS

Mr. Smith - Advising teacher K-8 and SPED support for ECS

Miss Schick - Advising teacher 9-12 for ECS

Approved

Motion: Tamara Dent

Second: Shantal Fossee

Vote: 6 yes, 0 no

20. Reports

a). Executive Directors Report – Michael Cox

1. Summer Building Projects

See handout for project list, priority and projected timelines.

2. Procuring Additional Instructional Space for Endeavor

Currently looking at and in discussion with a local church facility that may meet our needs.

3. Proposed WSCS Board Meeting Dates for 2022-2023

See handout for dates. Returning board members confirmed these dates as expectable.

b). CBO Report – Jody Jeffers

1). Budget Update for 2021/22

Jody gave a brief overview. See attached hand out.

c). Endeavor Principal's Report – Eric Hagen

No Power point this time. Mr. Hagen spoke of 8th Grade Promotion and High School Graduation.

All events went very well. The Endeavor staff is looking forward to the new school year and welcoming their new staff members.

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

See attached Power Point printout.

21. Next Scheduled Board Meeting Tuesday, September 13, 2022 @ 2:00 PM

Confirmed

22. *Adjournment @ 3:35 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 June 14, 2022.



Diane Neulinger

Minutes prepared and submitted by: Diane Neulinger