

**Western Sierra Charter School  
Board of Directors Meeting Minutes  
Tuesday, June 15, 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:** Margaret Den Hartog, Tamara Dent, Brian Fulce, Monika Moulin, Jacqueline Pucheu, Tiffany Schutz, Darin Soukup and Joyce Vind

**Absent:** None

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

**3. \*Approve Board Meeting Agenda for June 15, 2021.**

*Approved*

Motion: Darin Soukup

Second: Tamara Dent

Vote: 7 yes, 0 no

**4. \*Approve Board Minutes from May 18, 2021 Board Meeting**

*Approved*

*Board Member Fulce suggested that the school year be added to item #18 in regards to the Executive Director's salary.*

Motion: Tiffany Schutz

Second: Darin Soukup

Vote: 7 yes, 0 no

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

*None*

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

*None*

**7. Thanks to Board Members Jackie Pucheu, Joyce Vind, and Margaret Den Hartog for their service!**

**8. \*Approve warrant report for 5-12-2021 to 6-4-2021.**

*Approved*

*See printed report submitted by Mr. Jeffers. Clarification was given on counter #40 to the boards satisfaction.*

Motion: Tamara Dent

Second: Margaret Den Hartog

Vote: 7 yes, 0 no

**9. \*Approve 2021/2022 Budget for Mountain Home School**

*Approved*

*See printed handout. WSCS is expecting to receive 20-21 ADA funds. Revenue will be increasing for SY 21-22. There is a decrease in benefit expenditures due to staffing changes.*

Motion: Darin Soukup

Second: Joyce Vind

Vote: 7 yes, 0 no

**10. \*Approve 2021/2022 Budget for Glacier High School**

*Approved*

*See printout.*

Motion: Margaret Den Hartog

Second: Tiffany Schutz

Vote: 7 yes, 0 no

**11. \*Approve 2021/2022 Budget for Endeavor Charter School**

*Approved*

*See printout.*

Motion: Tamara Dent

Second: Darin Soukup

Vote: 7 yes, 0 no

**12. \*Approve 2021/2022 Local Control Accountability Plans (LCAP) and Budget Overview for Parents (BOP) for Mountain Home School**

*Approved*

*See printout.*

Motion: Darin Soukup

Second: Jacqueline Pucheu

Vote: 7 yes, 0 no

**13. \*Approve 2021/2022 Local Control Accountability Plans (LCAP) and Budget Overview for Parents (BOP) for Glacier High School**

*Approved*

*See printout.*

Motion: Joyce Vind

Second: Tiffany Schutz

Vote: 7 yes, 0 no

**14. \*Approve 2021/2022 Local Control Accountability Plans (LCAP) and Budget Overview for Parents (BOP) for Endeavor Charter School**

*Approved*

*See printout.*

Motion: Jacqueline Pucheu

Second: Darin Soukup

Vote: 7 yes, 0 no

**15. \*Approve EPA Resolution for 2021/22 SY #2020-2021-05 - Mountain Home School**

*Approved*

*Education Protection Accounts (EPA) requires schools set aside certain dollar amounts for educating students.*

Motion: Joyce Vind

Second: Margaret Den Hartog

Vote: 7 yes, 0 no

**16. \*Approve EPA Resolution for 2021/22 SY #2020-2021-06 - Glacier High School**

*Approved*

Motion: Margaret Den Hartog

Second: Darin Soukup

Vote: 7 yes, 0 no

**17. \*Approve EPA Resolution for 2021/22 SY #2020-2021-07 - Endeavor Charter School**

*Approved*

Motion: Darin Soukup

Second: Tiffany Schutz

Vote: 7 yes, 0 no

**18. \*Approve Hiring of Julie Schiro as an ECS Advising Teacher and Katherine Burton as an ECS SPED Teacher.**

*Approved*

Motion: Joyce Vind

Second: Margaret Den Hartog

Vote: 7 yes, 0 no

**19. \*Approve 2021-2022 Contract with 360 Accelerator**

*Approved*

*See contract for details.*

Motion: Tiffany Schutz

Second: Jacqueline Pucheu

Vote: 7 yes, 0 no

**20. \*Authorize Executive Director to purchase Chromebooks for students. Not to exceed \$275,000 total, in accordance with the Expanded Learning Opportunities Grant Plans for MHS, GHS, and ECS.**

*Approved*

*Mr. Cox explained that WSCS will be purchasing 600 new Chromebooks for the 21-22 SY. They will be allocated to all three schools: MHSC-35%, GHS-15%, & ECS-48%. Initial quote is \$273,640.00 (additional quotes are being sought out). The funds are coming from the Extended Opportunities Grant. These are COVID Relief funds that WSCS wrote a plan to purchase Chromebooks for the students.*

Motion: Jacqueline Pucheu

Second: Tamara Dent

Vote: 7 yes, 0 no

**21. Reports**

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

**1) Update on AB 1316**

*This bill has been pulled from legislation for now.*

**2) School Program Updates – Graduations, ROV Competition**

*ROV Competition to be held in June this year.*

**3) Update on tentative 2021/22 School Operation Plan and Schedule**

*Expectations are that school operations will go back to normal. Not all details are in yet.*

**4) Proposed WSCS Board Meeting Dates for 2021-2022**

*Proposed dates have been agreed upon by the board members.*

**b). CBO Report – Jody Jeffers**

**1) Budget Update for 2020/21**

*See handout. Mr. Jeffers explained that keeping to a tight budget for the 20-21 SY has resulted in an overall increase of \$777,000.00*

**2) GHS Funding Determination**

*GHS will have a 2-year funding determination as compared to the past 5-year funding.*

**22. Next Scheduled Board Meeting TBD**

*Confirmed for Tuesday, September 14, 2021 @ 2:00 PM*

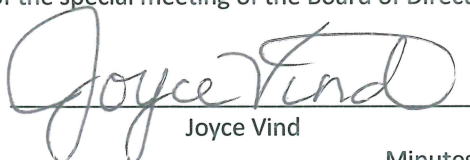
**23. \*Adjournment**

Motion: Tamara Dent

Second: Joyce Vind

**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 15 2021.

  
Joyce Vind

Minutes prepared and submitted by: Diane Neulinger

