

Western Sierra Charter School
Board of Directors Meeting Minutes
Friday, June 30, 2023
Open Session Board Meeting – **10:00 AM**
Meeting Held At: 777 West Shaw Ave. Fresno, CA 93704

1. Call to Order

Brian Fulce called the meeting to order at 10:03 AM

2. Roll Call to Establish Quorum

Quorum established by roll call.

Board members present: Ian Whitney, Summer Thomas, Lindsay Haussler, Brian Fulce

Absent: Shantal Fosse, Marc Gilchrist

WSCS Staff Present: Michael Cox, Jody Jeffers, Eric Hagen

3. *Action: Board Meeting Agenda for June 30, 2023

Approved

Motion: Ian Whitney Second: Summer Thomas Vote: 4 yes, 0 no

4. Hearing of Persons Wishing to Address the Board

None

5. Closed Session

The Board went into Closed Session at 10:04 AM

- a). Public Employee Personnel Complaint Investigation Findings
- b). Board Discussion Regarding Executive Director Performance

Open Session

The Board returned from Closed Session at 11:38 AM

6. Report from Closed Session

a). Report out of Item a.

The Board reviewed and affirmed findings. This item is complete.

b). Report out of Item b.

Discussion occurred and will proceed with recommendations.

7. *Adjournment @ 11:40 AM

Approved

Motion: *Ian Whitney* Second: *Lindsay Haussler* Vote: 4 yes, 0 no

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 Board of Directors held on June 30, 2023.



Diane Neulinger

Minutes prepared and submitted by: Brian Fulce