

# Western Sierra Charter School

## Board of Directors Meeting Minutes

**Tuesday, September 12, 2023**

Open Session Board Meeting – 3:00 PM

Meeting Held At: 777 West Shaw Ave. Fresno, CA 93704

### 1. Call to Order

Michael Cox called the meeting to order at 3:04 PM.

### 2. Roll Call to Establish Quorum

Quorum established by roll call.

**Board Members Present:** Shantal Fosse, Marc Gilchrist, Lindsay Haussler, Summer Thomas, and Ian Whitney

**Absent:** None

**WSCS Staff Present:** Michael Cox, Nancy Garcia, Eric Hagen, Jody Jeffers, Diane Neulinger, and Nick Teddleton

**Liaisons Present:** Grace Reeve and John Sloas

### 3. \*Action: Board Meeting Agenda for September 12, 2023

*Michael Cox asked that after item 8 we add the introduction of Nick Teddleton and that e) and f) be added to the reports item to include the staff liaison reports.*

*Approved with changes*

Motion: Summer Thomas

Second: Ian Whitney

Vote: 4 yes, 0 no

(Shantal arrived after this vote)

### 4. \*Action: Minutes from June 13, 2023 and June 30, 2023

*Approved*

Motion: Lindsay Haussler

Second: Summer Thomas

Vote: 4 yes, 0 no, 1 abstain

### 5. \*Action: Selection of Staff Liaisons to the Board for 2023-2024. Grace Reeve and John Sloas

*Approved*

Motion: Ian Whitney

Second: Marc Gilchrist

Vote: 5 yes, 0 no

### 6. \*Action: Selection of Board Officers for 2023-2024 (Chair, Secretary, Treasurer)

*Approved*

Motion: Lindsay Haussler

Second: Shantal Fosse

Vote: 5 yes, 0 no

### 7. Hearing of Persons Wishing to Address the Board

*None*

### 8. Written Communications (if any)

*None*

**Added item** – Introduction of Nicholas Teddleton. New staff position: Teaching/Safety and Supervision Specialist. Primary duties will be at the Fresno campus although he will oversee safety issues in Oakhurst as well.

**9. \*Action: Warrant Reports**

**a). 6/9/23 through 6/30/23**

*Approved*

Motion: Ian Whitney

Second: Marc Gilchrist

Vote: 4 yes, 0 no, 1 abstain

**b). 7/1/23 through 9/6/23**

*Approved*

Motion: Shantal Fosse

Second: Lindsay Haussler

Vote: 4 yes, 0 no, 1 abstain

**10. \*Action: 2023/24 Amendment to WSCS Allocation Policy**

*Approved*

Motion: Marc Gilchrist

Second: Ian Whitney

Vote: 5 yes, 0 no

**11. \*Action: List of Files for Destruction**

*Approved*

Motion Shantal Fosse

Second: Lindsay Haussler

Vote: 5 yes, 0 no

**12. Discussion: WSCS Board Meeting Dates for 2023/24 School Year**

*The Tuesday meeting calendar confirmed by the board. Meeting at Endeavor at 3:00 PM*

**13. Reports -**

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

1). Starting this fall, Glacier High students can participate in several sports opportunities with Yosemite High School

2). Glacier High School's charter renewal draft has been giving a one-year extension to July 2025.

3). Safety training took place at both campuses in August by Knowledge Saves Lives.

4). Raptor System – New check-in system will be rolled out to all schools on October 9, 2023 for staff and students. Parents and visitor rollout will come later. There will be a Town Hall Meeting to answer any questions on the new system.

5). Staffing changes – Dawniele Oliphant resigned over the summer leaving an Advising Teacher position for Mountain Home School open. New teachers hired to cover this position. Mike and Sandy DeCarli, both retired teachers, will share the position.

6). Update on the new building project for Endeavor Charter School – FCMT is evaluating funding. A report is expected in March of 2024.

**b). CBO Report – Jody Jeffers.**

**1). Budget update**

*Mr. Jeffers gave a brief overview. Please refer to printout.*

**2). Non-Material Change to ECS LCAP**

*Mr. Jeffers gave a brief overview. Please refer to printout.*

**c). Endeavor Principal's Report – Nancy Garcia**

*See Power Point print out*

**d). Mountain Home School/Glacier High Principal's Report – Eric Hagen**

*See Power Point print out*

**e). Endeavor Staff Liaison Report – Grace Reeve**

*See Power Point printout*

**f). Mountain Home School/Glacier High Staff Liaison Report – John Sloas**

- *New families are getting set up with curriculum and learning goals.*
- *2 ½ hour variety classes are being offered for elementary students. Student and staff are enjoying these classes.*

**14. Next Scheduled Board Meeting TBD.**

*Confirmed: November 14, 2023 at 3:00 PM at Endeavor Charter School.*

*The Tuesday meeting calendar confirmed by the board.*

**15. \*Adjournment @ 4:39 PM**

*Confirmed*

Motion: Ian Whitney

Second: Shantal Fosse

Vote: 5 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 September 12, 2023.



Diane Neulinger

Minutes prepared and submitted by: Diane Neulinger

