

Western Sierra Charter School
Board of Directors Meeting Minutes
Tuesday, September 14, 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 2:15 PM

2. Roll Call to Establish Quorum

Quorum established.

Board Members Present: Tamara Dent, Brian Fulce, Monika Moulin, Tiffany Schutz, and Darin Soukup

Absent: Lyndsay Haussler

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

Others Present: Shantal Fossee, Margaret Den Hartog and Joyce Vind

3. *Action: Board Meeting Agenda for September 14, 2021.

Approved

Motion: Tamara Dent

Second: Monika Moulin

Vote: 5 yes, 0 no

4. *Action: Board Minutes from August 11, 2021 Board Meeting

Approved

Motion: Darin Soukup

Second: Tamara Dent

Vote: 5 yes, 0 no

5. *Action: Reassign Tiffany Schutz as Community Representative for Endeavor Charter School.

Approved

Motion: Darin Soukup

Second: Monika Moulin

Vote: 4 yes, 0 no, 1 abstain

6. Introduce Shantal Fossee and Lyndsay Haussler as potential new WSCS Board members from Endeavor Charter School.

Introductions made by Michael Cox. (Lyndsay Haussler was not present due to a schedule conflict)

Closed Session

a). Consideration of new board members

Open Session

7. Report from Closed Session

Ready to Vote

8. *Action: Regarding New WSCS Board Members

Approved

Motion: Tamara Dent

Second: Tiffany Schutz

Vote: 5 yes, 0 no

9. Selection of Board Officers for 2021-2022 (Chair, Secretary, Treasurer)

Chair: Brian Fulce

Secretary: Diane Neulinger

Treasurer: Jody Jeffers

***Action: Approved**

Motion: Tiffany Schutz

Second: Tamara Dent

Vote: 6 yes, 0 no

10. **Selection of Staff Liaison to the Board for 2021-2022**
Oakhurst: Joyce Vind
Fresno: Margaret Den Hartog
***Action: Approved**

Motion: Darin Soukup Second: Monika Moulin Vote: 6 yes, 0 no
11. **Hearing of Persons Wishing to Address the Board**
None
12. **Written Communications (if any)**
None
13. ***Action: warrant reports for 6/5/21 through 6/30/21 and 7/1/21 through 9/7/21.**
Approved

Motion: Darin Soukup Second: Tamara Dent Vote: 6 yes, 0 no
14. **Public Hearing: Independent Study Policy - Open to public @ 2:57 PM. Closed public hearing @ 3:06 PM.**

Open Public Hearing: No earlier than: 2:00 PM
In accordance with Section 11701 of Title 5 of the California Code of Regulations, setting policy pursuant to Education Code section 51747, the Board shall consider, in a public hearing, the scope of its existing or prospective use of independent study as an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils or adult education students. This policy shall reflect an awareness that excessive leniency in its terms can result in pupils falling so far behind their age peers as to increase, rather than decrease, the risk of their dropping out of school.
Changes: 1) Number of missed assignments changed for 9-12 to 4 assignments
2) #5 (pg2&3) change to teacher of record
3) #5b – 4-8 grade – 1 day of Synchronous Instruction, 4 days of interaction
15. ***Action: Amendment to the Independent Study Policy 21/22-001-A for all WSCS Schools**
See amended policy with mark ups
Approved

Motion: Tamara Dent Second: Darin Soukup Vote: 6 yes, 0 no
16. ***Action: Amendment to the Admissions and Enrollment Policy**
See amended policy with mark ups
Approved

Motion: Darin Soukup Second: Tiffany Schutz Vote: 6 yes, 0 no
17. ***Action: Amendment to Allocation Policy**
See policy included
Approved

Motion: Darin Soukup Second: Tiffany Schutz Vote: 6 yes, 0 no
18. ***Action: Purchase of Storage Shed**
See quote provided by Tuff Shed - \$21,060.03
Approved

Motion: Monika Moulin Second: Darin Soukup Vote: 6 yes, 0 no

19. *Action: Reserve Adjustment Resolution

See resolution included - #2021-2022-06

Approved

Motion: Tamara Dent

Second: Darin Soukup

Vote: 6 yes, 0 no

20. *Action: Resolution #2021-2022-04 Fund Balance Transfer to Endeavor Charter School

See resolution included - #2021-2022-04

Approved

Motion: Darin Soukup

Second: Tamara Dent

Vote: 6 yes, 0 no

21. Discussion: Policies Required for Federal Funds Related to the Change of ELO Funds

Michael Cox – This is a first read of this policy. Funding changed from state funds to federal funds. See draft handout

22. Reports

a). Executive Directors Report – Michael Cox

1) Reports

Cheryl Wilhite retiring in December.

Hiring a new full-time classified business assistant.

Security issues at Endeavor campus – looking into the possibility of security personnel. More details to follow.

Moving forward to completing the interior design in the main building in Oakhurst.

Staff COVID-19 Testing Plan – Hoping to have a plan in place by mid-October. Show proof of vaccination or a weekly COVID-19 test. Looking into testing options.

b). CBO Report – Jody Jeffers

1). Budget update

See hand out

c). Endeavor Principal's Report – Eric Hagen

See power point print out

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

See power point print out

23. *Action: Calendar Board Meetings for the 2021-2022 School Year

Approved

Motion: Tiffany Schutz

Second: Tamara Dent

Vote: 6 yes, 0 no

24. Next Scheduled Board Meeting Tuesday, November 9, 2021 @ 2:00 PM

Confirmed

25. *Adjournment @ 5:15 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 September 14 2021.


Diane Neulinger

Minutes prepared and submitted by: Diane Neulinger

