

**Western Sierra Charter School
Board of Directors Special Meeting Minutes
Thursday, September 8, 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: Shantal Fossee, Brian Fulce, Lindsay Haussler, and Monika Moulin

Absent: none

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

Liaisons Present: Grace Reeve and John Sloas

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: Monika Moulin

Second: Lindsay Haussler

Vote: 4 yes, 0 no

4. *Action: Board Meeting Agenda for September 8, 2022.

Table items #6, 7, & 8 until next scheduled Board Meeting. Table item #15 indefinitely.

Approved with amendments

Motion: Lindsay Haussler

Second: Shantal Fossee

Vote: 4 yes, 0 no

5. *Action: Minutes from June 15, 2022 and August 3, 2022

Approved

Motion: Monika Moulin

Second: Shantal Fossee

Vote: 4 yes, 0 no

6. Introduce Summer Thomas as potential new WSCS Board member from Mountain Home.

Tabled

Closed Session - **Tabled**

a). Consideration of new board member

Open Session - **Tabled**

7. **Report from Closed Session**
Tabled
8. ***Action: Regarding New WSCS Board Member**
Tabled
9. ***Action: Selection of Staff Liaisons to the Board for 2021-2022. Grace Reeve and John Sloas.**
Approved
Motion: Monika Moulin Second: Lindsay Haussler Vote: 4 yes, 0 no
10. ***Action: Selection of Board Officers for 2022-2023 (Chair, Secretary, Treasurer)**
Michael Cox recommended the following office positions:
Chair – Brian Fulce (WSCS Board Member)
Secretary – Diane Neulinger (WSCS Staff Member)
Treasurer – Jody Jeffers (WSCS Staff Member)
Approved
Motion: Lindsay Haussler Second: Shantal Fossee Vote: 4 yes, 0 no
11. **Hearing of Persons Wishing to Address the Board**
None
12. **Written Communications (if any)**
None
13. ***Action: warrant reports for 6/8/22 through 6/30/22 and 7/1/22 through 8/29/22.**
Jody Jeffers gave a brief overview.
Approved
Motion: Monika Moulin Second: Shantal Fossee Vote: 4 yes, 0 no
14. ***Action: Reconsideration and Approval of LCAPs for Glacier High School and Mountain Home**
Michael Cox gave a brief explanation. Mindy Klang detailed the changes.
Approved
Motion: Monika Moulin Second: Lindsay Haussler Vote: 4 yes, 0 no
15. ***Action: Material Revision to Charter Petition for Endeavor Charter School**
Tabled
16. ***Action: Amendment to Allocation Policy**
Jody Jeffers gave a brief overview. See print out.
Approved
Motion: Lindsay Haussler Second: Shantal Fossee Vote: 4 yes, 0 no
17. ***Action: Adjustment to Single Item Spending Limit Policy**
Michael Cox gave brief explanation. Please refer to version 2 draft.
Approved
Motion: Lindsay Haussler Second: Monika Moulin Vote: 4 yes, 0 no
18. ***Action: List of Files for Destruction**
Approved
Motion: Monika Moulin Second: Shantal Fossee Vote: 4 yes, 0 no

19. Reports

a). Executive Directors Report – Michael Cox

1. Reports

- Search for a larger space for Endeavor Charter School will continue.
- Continued maintenance at the Oakhurst campus: Retaining wall for parking lot, seal coat and restriping of parking lot, tree maintenance completed, new shed under construction.

b). CBO Report – Jody Jeffers

1) Budget Update – Jody Jeffers provided an overview of the site costs scheduled for the Oakhurst campus. See print out.

c). Endeavor Principal's Report – Nancy Garcia/Eric Hagen

See Power Point print out

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

See Power Point print out

20. Next Scheduled Board Meeting Tuesday, November 8, 2022 @ 2:00 PM

Confirmed

21. *Adjournment @ 4:00 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 8, 2022.



Diane Neulinger

Minutes prepared and submitted by: Diane Neulinger