Western Sierra Charter School

Board of Directors Meeting Minutes

Tuesday, March 10, 2020

2:30 PM

**1. Call to Order**

 Darin Soukup called the meeting to order at 2:34 PM, March 10, 2020.

 Meeting was telecast from 41267 Highway 41, Oakhurst to 777 W. Shaw, Fresno.

**2. Roll Call to Establish Quorum**

 Quorum established.

*Board Members Present in Oakhurst*: Darin Soukup, Joyce Vind, Brian Fulce,

Monika Moulin, Tamara Dent

*Board Members Present in Fresno*: Richard Shehadey

 *Absent*: Jacqueline Pucheu and Margaret Den Hartog

 *WSCS Staff in Oakhurst*: Michael Cox, Mindy Klang, Jody Jeffers, Diane Neulinger

*WSCS Staff in Fresno*: Eric Hagen

 *Public*: Maricela Gonzalez and Debra Odom

**3. \*Approve Board Meeting Agenda for January 16, 2020.**

 Approved

Motion: Richard Shehadey Second: Brian Fulce Vote: Unanimous

**Closed Session** 2:40 PM

 a). Staffing Projections for the 20/21 School Year

**Open Session** 2:48 PM

**4.** **Report from Closed Session.** No action was taken

**5.** **\*Approve Board Minutes from January 16, 2020 Board Meeting**

Approved

 Motion: Tamara Dent Second: Richard Shehadey Vote: Unanimous

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

 None

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

 None

**8.** **Report on WSCS Non-profit Corporation tax Form 990**

***Maricela Gonzalez of Borchardt, Corona, Faeth & Zakarian***

Maricela was available to explain the 990 form and answer questions. She gave a brief overview for the Board.

**9. \*Approve WSCS Non-profit Corporation tax filing Form 990**

 Approved

 Motion: Brian Fulce Second: Joyce Vind Vote: Unanimous by roll call

**10.** **\*Approve warrant report for 1-1-2020 to 2-29-2020**

Question: Board Member Shehadey asked about the cost of the Valley Yellow Pages. He would like the staff to look into the cost effectiveness. Mr. Cox will look into this.

 Approved

 Motion: Richard Shehadey Second: Tamara Dent Vote: Unanimous by roll call

**11. Reports**

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

 **1). Update on Endeavor Charter School approval**

The Charter petition for Endeavor Charter School was approved by the FUSD Board of Trustees and will open July 1, 2020. Endeavor was given a 5-year charter.

Debra Odom from FUSD was in attendance and let the board members know that FUSD did not recommend any changes. FUSD will provide the MOU for WSCS Board of Directors to review at the next scheduled meeting.

 **2). Update on Fresno SELPA application**

We are applying to the Fresno county SELPA.

 **3). New Assembly Bill 2990**

This bill addresses third party vendor use. It suggests that the CDE will make a list of approved vendors for Charter Schools to use.

Board member Moulin mentioned a new assembly bill (AB2396) that would require members of the governing board to have training.

 **4). CCSA conference has been cancelled**

 **5). Corona virus status** –

Parents have been informed as to the CDC recommendations.

 **b). CBO Report**

 **1). Budget Update as of 1-31-2020**

See handout (power point)

 **2). Charter School Revolving Loan application for Endeavor Charter filed.**

Filed 2-24-2020. See handout

 **3). Funding determination for Mountain Home School Charter filed**.

See handout

 **4). Report on ESSA per pupil expenditure calculation**

See handout

**c). Fresno Principals Report – Eric Hagen**

See handout

 **d). Oakhurst Principals Report – Mindy Klang**

See handout

**12. \*Resolution for Re-designation of Reserve Funds**

 Mike and Jody gave some general information about these funds. See Handout

Approved

 Motion: Brian Fulce Second: Tamara Dent Vote: Unanimous by roll call

**13. \*Approve policy for Admission to Kindergarten or Transitional Kindergarten**

 Mr. Cox explained that Charter Schools are now required to offer Transitional Kindergarten. This new policy will clarify the age requirements to attend Transitional Kindergarten.

Approved

 Motion: Tamara Dent Second: Joyce Vind Vote: Unanimous by roll call

**14. 2020-2021 School Calendar**

 The 2020-21 WSCS School Calendar was provided to the board members.

**15. Sign Form 700**

 Forms provided to board members

**16. Next Scheduled Board Meeting Thursday, May 21, 2020 at 2:30 PM**

 Confirmed

**17. \*Adjournment**.

5:15 PM

 Motion: Richard Shehadey Second: Brian Fulce

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 meeting of the Board of Directors held on November 12, 2019.

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Margaret Den Hartog

Minutes prepared and submitted by: Diane Neulinger