Western Sierra Charter School

Board of Directors Meeting Minutes

Thursday, September 10, 2020

2:30 PM

Meeting was accomplished via Zoom with Eric Hagen hosting.

Also streamed through Face Book Live.

**1. Call to Order**

 Darin Soukup called the meeting to order at 2:33 PM

**2. Roll Call to Establish Quorum**

 Quorum established.

***Board Members Present****:* Margaret Den Hartog, Brian Fulce, Darin Soukup and Joyce Vind

 ***Absent:***Tamara Dent, Monika Moulin and Jacqueline Pucheu

***WSCS Staff Present*:** Michael Cox, Eric Hagen, Jody Jeffers, Mindy Klang,

Nancy Garcia and Diane Neulinger

***Public:*** Tiffany Schutz

**3. \*Approve Board Meeting Agenda for September 10, 2020.**

 *Due to issues related to the Creek Fire it was requested that the agenda be amended to a shorter version for the sake of time. Items # 7, 9, 12, 14, 15, 16 and 17 will be tabled for a meeting to be scheduled later.*

Approved

Motion: Brian Fulce Second: Margaret Den Hartog Vote: Unanimous by roll call

**4. Introduce Tiffany Schutz as potential new WSCS Board member from Endeavor Charter**

 *Tiffany comes as a parent representative from Endeavor Charter School in Fresno.*

**Closed Session** *– Entered Closed Session at 2:51 PM*

 **a). General release of claims**

 **b). Consideration of new board member**

**Open Session***- Returned to Open Session at 3:10 PM*

**5.** **Report from Closed Session**

 **a). General release of claims** *– No action taken*

 **b). Consideration of new board member** *- Discussion*

**6. \*Approve New WSCS Board Member**

Approved

Motion: Margaret Den Hartog Second: Joyce Vind Vote: Unanimous by roll call

**7. Selection of Board Officers for 2020-2021 (Chair, Secretary, Treasurer)**

 *Tabled for next scheduled meeting*

**8. \*Approve Board Minutes from June 16, 2020 Special Board Meeting**

 ***Discussion/Changes***

Approved

Motion: Brian Fulce Second: Margaret Den Hartog Vote: 3 yes, 1 abstained

**9. \*Approve Board Minutes from June 26, 2020 Special Board Meeting**

 ***Discussion/Changes***

 *Tabled for next scheduled meeting*

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

*None*

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

*None*

**12. \*Approve warrant report for 6-11-2020 to 8-31-2020**

*Tabled for next scheduled meeting*

**13. Public Hearing for GHS, MHSC and ECS Learning Continuity Plan**

 *See attached documents*

 *Mindy Klang presented the Board with documents for MHSC, GHS and ECS in regards to the Learning Continuity Plan explaining its purpose to answer how we are serving our students during distant learning. No action needs to be taken today.*

**14. \*Approve files for destruction**

*Tabled for next scheduled meeting*

**15. \*Approve revised Allocation Policy for 2020-2021 School Year.**

*Tabled for next scheduled meeting*

**16. Reports** *Tabled for next scheduled meeting*

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

**1). Potential lawsuit regarding non-classroom-based charter schools not being funded for ADA growth in the 2020-2021 school year.**

 **2). Distance Learning Handbook**

 **b). CBO Report – Jody Jeffers**

 **1). Budget update**

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

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

**17. Calendar Board Meetings for the 2020-2021 School Year**

*Tabled for next scheduled meeting*

**18. Next Scheduled Board Meeting to be decided**

 Confirmed – September 24, 2020 at 2:30 PM

**19. \*Adjournment**.

3:35 PM

 Motion: Brian Fulce Second: Joyce Vind

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 10, 2020.



\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Margaret Den Hartog

Minutes prepared and submitted by: Diane Neulinger