

WESTERN SIERRA CHARTER SCHOOLS  
BOARD MEETING MINUTES  
June 13, 2019  
2:30 PM

- I. CALL TO ORDER: Darin Soukup called the meeting to order  
Date: June 13, 2019  
Time: 2:39 pm
- II. ROLL CALL: Present: Bruce Boe, Darin Soukup, Margaret DenHartog, Brian Fulce, Chris Jasper, Jacqueline Pucheu  
Absent: Monika Moulin, Dallace Leota  
Others: Mindy Klang, Jody Jeffers, Mike Cox, Michele Williams, Eric Hagen, Nancy Garcia, Joyce Vind, Diane Neulinger, Phil Blas
- III. APPROVAL of the Minutes from the 5/23/19 Meeting  
Copy provided, reviewed  
Board approval of the minutes from 5/23/19 meeting  
Motion: Bruce Boe  
Second: Margaret DenHartog  
Vote: Unanimous
- IV. HEARING OF PERSONS WISHING TO ADDRESS THE BOARD:  
Nancy Garcia introduced herself. Mike Cox introduced Phil Blas. Phil talked about the CompTia certification that some of our high school students received this year.
- V. Approval of Warrants (5/17/2019-6/5/2019)  
Warrants were reviewed and approved  
Motion: Brian Fulce  
Second: Margaret DenHartog  
Vote: Unanimous
- VI. Farewell and Thanks to Board Members Bruce Boe and Chris Jasper  
Bruce Boe was thanked for his service on the board. This is his last meeting as his term is complete. Chris Jasper was also thanked for his service on the board. He will be moving out of the area and it is his last meeting.
- VII. Introduction and Action on Prospective WSCS Board Members Joyce Vind and Darin Soukup for Term Beginning the 2019/2020 School Year  
Meeting went into closed session  
Reported from closed session the approval of Joyce Vind and Darin Soukup to be on the WSCS Board for the 2019/2020 school year.  
Motion: Margaret DenHartog  
Second: Chris Jasper  
Vote: Unanimous

## VIII. Reports and Updates

### a) CBO Report- Jody Jeffers

- i) Budget Update for 2018-2019 for MHS and GHS  
(see attached) Jody Jeffers reviewed the budgets.

### e) WSCS Executive Director Update-Michael Cox

Mike talked about the Charter School Task Force Results (see attached)

- i) Update on Anti-Charter Bills: AB 1505, AB 1506 and AB 1507  
-AB 1506 and SB 756 failed to meet deadlines for passage in their house of origin so they have stalled.  
-AB 1507 and AB 1505 are still alive and moving to the Senate.

## IX. New Business

### a) C & A Regarding Hiring: One GHS Teacher: Stacie Broussard

This position is for a new English teacher for Glacier High School in Fresno replacing Marcia Souza.

Motion: Jacqueline Pucheu

Second: Brian Fulce

Unanimous

### b) C & A Regarding Approval of 2019-20 Budget for Glacier High School

### c) C & A Regarding Approval of 2019-2020 Budget for Mountain Home School.

Darin asked for approval from the board to combine items 9 b and c for approval since they are similar items.

Motion: Brian Fulce

Second: Bruce Boe

Vote: Unanimous

### d) C&A Regarding: Approval of 2019-2020 EPA Resolution for Glacier High School

### e) C&A Regarding: Approval of 2019-2020 EPA Resolution for Mountain Home School.

Darin Soukup asked for approval from the board to combine items 9 d and e for approval since they are similar items.

Motion: Brian Fulce

Second: Margaret DenHartog

Vote by Roll Call: Unanimous-Boe, Soukup, DenHartog, Jasper, Pucheu

Absent: Leota

### f) C&A Regarding Approval of 2019-20 LCAP for Glacier High School

### g) C&A Regarding Approval of 2019-20 LCAP for Mountain High School

Darin Soukup asked for approval from the board to combine items 9 f and g for approval since they are similar items

Motion: Chris Jasper

Second: Brian Fulce

Vote: Unanimous

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Motion: Jacqueline Pucheu  
Second: Brian Fulce  
Unanimous
- b) C & A Regarding Approval of 2019-20 Budget for Glacier High School
- c) C & A Regarding Approval of 2019-2020 Budget for Mountain Home School.  
Darin asked for approval from the board to combine items 9 b and c for approval since they are similar items.  
Motion: Brian Fulce  
Second: Bruce Boe  
Vote: Unanimous
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- e) C&A Regarding: Approval of 2019-2020 EPA Resolution for Mountain Home School.  
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Motion: Brian Fulce  
Second: Margaret DenHartog  
Vote by Roll Call: Unanimous-Boe, Soukup, DenHartog, Jasper, Pucheu  
Absent: Leota
- f) C&A Regarding Approval of 2019-20 LCAP for Glacier High School
- g) C&A Regarding Approval of 2019-20 LCAP for Mountain High School  
Darin Soukup asked for approval from the board to combine items 9 f and g for approval since they are similar items  
Motion: Chris Jasper  
Second: Brian Fulce  
Vote: Unanimous



- h) C&A Regarding Changing GHS Grad Requirements/Removing 5 Health Units  
Mike informed the board that the state does not require health and our local charter granting district does not require health.  
Motion: Bruce Boe  
Second: Chris Jasper  
Vote: Unanimous

X. Closed Session

- a) C&A Regarding: Executive Director Evaluation  
This item is being tabled until our next meeting.

XI. Return to Open Session

- a) Board Chairman Report Out Board Action on: Executive Director Evaluation  
This item is being tabled until our next meeting.

XII. Old Business:

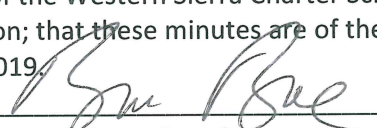
- a) C&A Regarding Approval of Modified 2019-2020 Staffing Budget and Contracts  
Motion: Brian Fulce  
Second: Jacqueline Pucheu  
Vote: Unanimous

XIII. Next Meeting: September 12, 2019 at 2:30 pm at the Oakhurst site

XIV. ADJOURNMENT: 4:37 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 meeting of the Board of Directors held on March 28th, 2019.

  
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Bruce Boe, Secretary

