

**Western Sierra Charter School
Board of Directors Meeting Minutes
Thursday, September 24, 2020 at 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 2:35 PM

2. Roll Call to Establish Quorum

Quorum established.

Board Members Present: Margaret Den Hartog, Tamara Dent, Brian Fulce, Jacqueline Pucheu, Tiffany Schutz, Darin Soukup and Joyce Vind

Absent: Monika Moulin

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

3. *Approve Board Meeting Agenda for September 24, 2020.

Approved

Motion: Tamara Dent

Second: Jacqueline Pucheu

Vote: 7 yes, 0 no

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

The following board members have agreed to hold these positions:

Brian Fulce – Board Chairman

Joyce Vind – Board Secretary

Tamara Dent – Board Treasurer

Approved

Motion: Jacqueline Pucheu

Second: Margaret Den Hartog

Vote: 7 yes, 0 no

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

Approved

Motion: Darin Soukup

Second: Tamara Dent

Vote: 5 yes, 2 abstained

6. *Approve Board Minutes from September 10, 2020 Special Board Meeting

Approved

Motion: Jacqueline Pucheu

Second: Darin Soukup

Vote: 6 yes, 1 abstained

7. Hearing of Persons Wishing to Address the Board

None

8. Written Communications (if any)

None

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

Jody Jeffers available for questions. Reimbursements to Michael Cox (item #178-184) are for purchases for shade/hardware for both sites due to COVID-19 needs.

Approved

Motion: Darin Soukup

Second: Margaret Den Hartog

Vote: 7 yes, 0 no

10. *Approve Learning Continuity Plans for MHSC, GHS, & ECS

Mindy Klang completed the editing of these documents.

Approved

Motion: Margaret Den Hartog

Second: Tamara Dent

Vote: 7 yes, 0 no

11. *Approve files for destruction

Michael Cox gave an explanation of the contents of the files.

Approved

Motion: Joyce Vind

Second: Jacqueline Pucheu

Vote: 7 yes, 0 no

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

Jody Jeffers presented. See included Policy.

Approved

Motion: Tiffany Schutz

Second: Darin Soukup

Vote: 7 yes, 0 no

13. *Approve Board Resolution #2020-2021-01 regarding Board assigned designated reserves

Michael Cox presenting: Due to the current financial climate this would free up funds to be used across all schools as needed.

Jody Jeffers explains that the assigned reserve becomes an unassigned reserve to meet financial needs for this school year.

Approved

Motion: Darin Soukup

Second: Tamara Dent

Vote: 7 yes, 0 no

14. Reports

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.

We are not currently a participant in this lawsuit. Michael Cox reported out about the two state bills (SB98 and SB820) that have a direct impact on our state funding. At this time we have experienced a growth of approximately 25% yet will receive no additional funding for this growth due to these state bills.

2). Distance Learning Handbook

Nancy Garcia shared the new Distance Learning Handbook (see attached copy). She indicated that it has been well received by students and parents. The staff is pleased with the outcome.

b). CBO Report – Jody Jeffers

1). Budget update

See handouts – Timeline of Budget Events.

2). Unaudited actuals

See handouts

c). Endeavor Principal's Report – Nancy Garcia

1). WASC report and update

Nancy Garcia gave a comprehensive report on Endeavor Charter School. See attached handout.

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

Mindy Klang gave an update on Mountain Home School and Glacier High School. Noting our current enrollment of: 233 – MHS and 87 – GHS. Also noting that many of the same things happening at ECS are also true at the Oakhurst campus. Many of our adjunct teachers are able to provide online classes for both campuses. We welcomed in a new adjunct teacher – Kim Richards and said good-bye to a retiring Art teacher – Elizabeth Govreau.

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

Proposed schedule adopted with a time change to 2:00 PM from 2:30 PM

18. Next Scheduled Board Meeting to be decided

Tuesday, November 3, 2020 at 2 PM

19. *Adjournment

4:45 PM

Motion: Jacqueline Pucheu

Second: Darin Soukup

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 24, 2020.


Joyce Vind

Minutes prepared and submitted by: Diane Neulinger