

WESTERN SIERRA CHARTER SCHOOLS
Regular Board Meeting MINUTES
Tuesday, November 14, 2017
2:00 PM

- I. CALL TO ORDER:** Darin Soukup called the meeting to order
Date: November 14, 2017
Time: 2:08 pm
- II. ROLL CALL:** Present: Bruce Boe, Monika Moulin, Darin Soukup, Laura Dooley, Marietta Wilkinson, Margaret DenHartog
Absent: Dallace Leota
Others: Eric Hagen, Mindy Klang, Jody Jeffers, Mike Cox, Michele Williams, Tracy Schulte, Kaylene Friesen
- III. APPROVAL OF THE MINUTES FROM 9/6/17 MEETING**
Copy provided, reviewed
Board approval of the minutes from the 9/6/17 meeting
Motion: Brian Fulce
Second: Laura Dooley
Vote: Unanimous
- IV. HEARING OF PERSONS WISHING TO ADDRESS THE BOARD:**
none
- V. APPROVAL OF WARRANTS (8/29/17-11/7/17)**
Copies provided, reviewed
a. Board approval of warrants (8/29/17-11/7/17)
Motion: Margaret DenHartog
Second: Marietta Wilkinson
Vote: Unanimous
- VI. REPORTS AND UPDATES:**
- a. Oakhurst Principal Update:**
Mindy Klang shared updates on the Oakhurst resource center for both high school and elementary. (see attached)
- b. Fresno Principal Update:** Eric Hagen shared updates on the Fresno resource center for both high school and elementary (see attached)
- c. WSCS Chief Business Officer**
- i) Jody Jeffers provided a budget update for both Mountain Home and Glacier
 - ii) Jody discussed with the WSCS Board three Designated Funds recommended by staff. These recommended funds are:
 - 1. SPED emergency fund
 - 2. School Start Up Loan Fund

3. STRS/PERS Increase Fund (see attached)

d. Yosemite Unified Update-Monika Moulin

Monika reported Yosemite Unified's current status and financial difficulties. Yosemite is working with FCMAT to provide assistance to their financial situation.

e. WSCS Executive Director Update-Michael Cox

- i. LCCF Local Indicators Progress and Reporting
- ii. New Charter Time Line (see attached)
- iii. CCSA Leaders Meeting and CCSA Requests – CCSA is asking member schools to share the contact information of their enrolled families. CCSA would like this information in order to share updates regarding pressing political issues for charter schools as they arise.
- iv. Proposed policies to be Presented Next Meeting
 - 1.Math placement policy
 - 2.Staff and Student Interaction policy
 - 3.DOJ Records policy
 4. Public records Request and Electronic Communications Policy

VII. NEW BUSINESS

a) C & A Regarding Approval of Change Order on Solar Installation

(see attached)

Action taken to approve change order on solar installation

Motion: Laura Dooley

Second: Marietta Wilkinson

Vote: Unanimous

b) C & A Regarding Approval of Budget Adjustment for Remaining Remodel Work

The additional remaining remodel cost is projected to be approximately \$72,472. (see attached)

Motion: Marietta Wilkinson

Second: Margaret DenHartog

Vote: Unanimous

VIII. OLD BUSINESS: None

IX. NEXT MEETING: Wednesday, January 17th at 2:00 pm

X. ADJOURNMENT: 4:56 pm

XI. 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 of the meeting of the Board of Directors held on September 6, 2017.

Laura Dooley, Secretary
