

**WESTERN SIERRA CHARTER SCHOOLS**  
**BOARD MEETING MINUTES**  
**January 17, 2018**  
**2:00 PM**

- I. CALL TO ORDER: Darin Soukup called the meeting to order  
Date: January 18, 2018  
Time: 2:03 pm
  
- II. ROLL CALL: Present: Bruce Boe, Monika Moulin, Darin Soukup, Laura Dooley, Marietta Wilkinson, Dallace Leota, Margaret DenHartog  
Absent: Brian Fulce  
Others: Eric Hagen, Mindy Klang, Jody Jeffers, Mike Cox, Michele Williams, Tracy Schulte, Maricela Gonzalez, Charlotte Collins
  
- III. APPROVAL OF THE MINUTES FROM 11/14/17 MEETING  
Copy provided, reviewed  
Board approval of the minutes from the 11/14/17 meeting  
Motion: Laura Dooley  
Second: Marietta Wilkinson  
Vote: Unanimous
  
- IV. HEARING OF PERSONS WISHING TO ADDRESS THE BOARD:  
none
  
- V. APPROVAL OF WARRANTS (11/8/17 – 1/9/18)  
Copies provided, reviewed
  - a. Board approval of warrants (11/8/17 – 1-9-18)  
Motion: Dallace Leota  
Second: Margaret DenHartog  
Vote: Unanimous
  
- VI. REPORTS AND UPDATES:
  - a. WSCS 2016-2017 Audit Presentation  
Marciela Gonzalez of Borchardt, Corona, Faeth & Zakarian presented the audit. There were no findings. See attached report.  
Approval of audit  
Motion: Dallace Leota  
Second: Margaret DenHartog  
Vote: Unanimous
  
  - b. Glacier Student Update  
Charlie Collins gave an ASB update: Poetry Out Loud, Christmas Party, and Leadership projects, and Prom planning were presented. Oakhurst leadership project presentations will take place March 22<sup>nd</sup> at 6:00 pm.

- c. Fresno Principal Update:  
Eric Hagen shared updates on the Fresno resource center for both high school and elementary (see attached)
- d. Oakhurst Principal Update:  
Mindy Klang shared updates on the Oakhurst resource center for both high school and elementary. (see attached)
- e. WSCS Chief Business Officer 1<sup>st</sup> Interim Update and Budget Update
  - i) Jody Jeffers provided a 1<sup>st</sup> Interim report (see attached)
  - ii) Jody Jeffers provided a budget update for MHSC, GHSC and a combined report for WSCS. (see attached)
- f. Yosemite Unified Update-Monika Moulin  
Monica updated the board on the progress at Yosemite Unified. There is an interim partnership with Madera County in place to make a long term plan. A fiscal advisor has been assigned and report with recommendations should be available in 2-4 weeks.
- g. WSCS Executive Director Update-Mike Cox  
3 strategic planning documents are being created.
  - i) New charter
  - ii) Self study (WASC)
  - iii) LCAP

In the upcoming May meeting the New Charter document will be presented for approval and at the June meeting the WASC document will be presented for approval.  
Mike Cox distributed questionnaires to all of the board members to fill out so we have their biographies.

VII. NEW BUSINESS

- a) Introduction of Three New Proposed Policies for review (see attached)
  - i) Math Placement Policy
  - ii) Staff and Student Interaction Policy
  - iii) Electronic and Communications Policy
- b) C & A Regarding: Resolution for the Establishment of Four New Board Designated Reserve Funds (see attached)
  - i) Special Education Emergency Fund
  - ii) New School Cash Flow Loan Fund
  - iii) STRS/PERS Increase Fund
  - iv) Facility Acquisition/Capital Projects Fund

Vote by Roll Call: Unanimous- Soukop, Wilkinson, Boe, Leota, DenHartog, Dooley  
Absent: Fulce

VIII. OLD BUSINESS: None

IX. NEXT MEETING: Wednesday, March 21<sup>st</sup>, 2018 at 2:00 pm

X. ADJOURNMENT: 4:43 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 January 17, 2018.

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Laura Dooley, Secretary