WESTERN SIERRA CHARTER SCHOOLS
BOARD OF DIRECTORS

MEETING MINUTES

I. CALL TO ORDER

Director of the Board, Stacie Lazarcheff called meeting to order:
Time: 2:38 PM
Date: 9-7-16
Place: 41267 Highway 41, Oakhurst, CA 93644

II. ROLL CALL

The following directors, constituting a quorum of the Board, were present at the meeting:

Present: Michael Cox, Laura Dooley, Susan Seiling, Stacie Lazarcheff, Marietta Wilkinson, Kathi Bales

Absent: Monika Moulin

Others: Eric Hagen, Mindy Klang, Jody Jeffers, Denise Cudd, Bruce Boe, Brenda Negley

III. APPROVAL OF MINUTES

Copy provided, reviewed, 5-25-16

Board approval of minutes with corrections of regular meeting held 5-25-16:
Motion: Susan Seiling Second: Marietta Wilkinson

Vote: Unanimous

IV. HEARING OF PERSONS WISHING TO ADDRESS THE BOARD – none

V. INTRODUCTION AND ACTION ON NEW WSCS BOARD MEMBERS (Denise Cudd and Bruce Boe)

Action taken to approve Denise Cudd (MHS) and Bruce Boe (GHS) as new board members:
Motion: Laura Dooley Second: M. Wilkinson
Vote: Unanimous

VI. SELECTION OF BOARD OFFICERS (Chair, Secretary, Treasurer)

Action taken to approve Stacy Lazarcheff (Chairperson), Denise Cudd (Secretary), and Susan Seiling (Treasurer) as new board officers:
Motion: M. Wilkinson Second: Laura Dooley
Vote: Unanimous

VII. MICHAEL COX INTRODUCED BRENDA NEGLEY AS A POTENTIAL BOARD MEMBER REPRESENTING THE COMMUNITY. DARIN SOUKUP ALSO BEING CONSIDERED-VOTE POSTPONED UNTIL THE NEXT MEETING.

VIII. APPROVAL OF WARRANTS: (5/17/16 – 8/30/16)

Copy of warrants reviewed

Board approval of warrants dated (5/17/16-8/30/16) Motion: Susan Seiling Second: Marietta Wilkinson Vote: Unanimous

IX. REPORTS AND UPDATES:

A. Oakhurst Mountain Home & Glacier School Principal – Mindy Klang

1. Enrollment: 201 MHS 66 GHS
2. Back-to-School MHS Sept. 8, 2016
3. Picture Days Sept. 27 & 28, 2016
4. A variety of field trips have been planned for GHS
5. GHS using Let's Go Learn instead of EdPerformance for in-house assessments
6. On-site courses began Aug. 29th for GHS. Enrichment for MHS begin Sept. 13th
7. PSAT testing Nov. 2nd
8. Glacier's College/Career area relocated in main building (Marietta Wilkinson)
9. Parent workshops and new parent orientations well-attended for MHS
10. 8th grade Catalina trip parent and student meeting Sept. 23rd
11. Play production scheduled for Nov. 9th at YHS theater
12. STEM Fair for MHS Jan. 12th. Potential for high school or Fresno participation.
13. Mindy attending a variety of trainings and conferences in Sept. and Oct.

B. Fresno Resource Center Principal – Eric Hagen

1. New staff is on board
2. GHS classes started week of August 29th
3. Successful orientation, kick-off day and picnic in the park were held
4. New curriculum is arriving daily, a library is being established
5. The building has expanded with offices, classrooms, and technology
6. Picture Day Sept. 9th
7. Fresno Fair Day Oct. 7th
8. Eric presented the class schedule for Fall for MHS & GHS
9. Eric created logins for every student to access Google drive and School Pathways
10. Rosetta Stone has been updated
11. New computers have been purchased for staff
12. Senior meeting Oct. 4th

C. WSCS Chief Business Officer – Jody Jeffers

Budget Update for 2016-2017

1. Explanation of in-county, out-of-county residence and balance between the two
2. Jody is expecting a shortfall for MHS and a surplus for GHS but it could change
3. Jody showed an executive summary of items impacting the budget including facilities

and SPED costs

D. WSCS Executive Director's Report – Michael Cox

1. Mike encouraged board members to attend the CSDC Conference Dec. 8 & 9 in San Diego
2. Update on progress of GHS charter and test scores in relationship to the future of chartering. Data gathering of former students will help guide future programs.
3. Update on energy analysis, the recommendations and upcoming changes hopefully happening this school year. Majority of project funded by Prop 39 money.
4. Classrooms will potentially be constructed this summer in the main building
5. We are handling our own SPED in-house exclusively. There are 26 students (8 Glacier, 18 Mountain Home) with IEP's including both sites, elementary and high school. Eleven students are on watch.
6. Zoning issues at the Fresno center have potentially been resolved. A letter should be forthcoming from the county to confirm this.

X. NEW BUSINESS:

A. C & A Regarding Approval of New Staff Hiring. (Teachers: Christine Karr 1 FTE, Susan Nobles 1 FTE, Joyce Vind 1 FTE, Susan Huey >1/5 FTE) (Classified: Kelly Lord >1/5 FTE)

Board approval of New Staff Hiring:
Motion: Susan Seiling Second: Marietta Wilikinson
Vote: Unanimous

B. C & A Change in Spending Allocation Policy between GHS and MHS.

Board approval of Change in Spending Allocation Policy between GHS and MHS:
Motion: Laura Dooley Second: Bruce Boe
Vote: Unanimous

XI. OLD BUSINESS: None

XII. CALENDAR 2016/2017 MEETING DATES

9-28-16, 11-30-16, 1-17-17, potential meetings February through April for approval of K-12 charter draft, 5-24-17, 6-14-17

XIII. NEXT MEETING: Wednesday, September 28, 2016
Time – 3:00 pm
Location – 41267 Highway 41, Oakhurst, CA 93644

XIV. ADJOURNMENT: 5:12

CERTIFICATE OF SECRETARY

I certify that I am the duly elected Secretary of the Western Sierra Charter Schools, a California nonprofit public benefit corporation; that these minutes, are minutes of the meeting of the Board of Directors held on

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Denise Cudd, Secretary