

**Western Sierra Charter School Board  
of Directors Meeting April 1, 2024  
Open Session Board Meeting – 3:00 PM  
Meeting Held At: 777 West Shaw Ave. Fresno, CA 93704**

**Minutes**

**1. Call to Order: Time: 3:09**

**2. Roll Call to Establish Quorum**

Mary Mellon \_Y\_

Summer Thomas \_Y\_

Ian Whitney \_Y\_

Shantal Fosse (Absent)

Lindsay Haussler \_Y\_

Bernie McGoldrick \_Y\_

**3. \*Action: Board Meeting Agenda for April 1, 2024**

Moved Approval: Ian Whitney

Second: Lindsay Haussler

Mary Mellon \_Y\_

Summer Thomas \_Y\_

Ian Whitney \_Y\_

Shantal Fosse (Absent)

Lindsay Haussler \_Y\_

Bernie McGoldrick \_Y\_

**4. Closed Session: Begun 3:11**

a). Public Employee Personnel Complaint Discussion

**Open Session: Resumed 4:28**

**5. Report from Closed Session**

a). Report out of Item a.

No action taken during closed session.

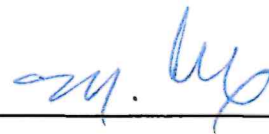
**6. Next Scheduled Board Meeting May 14, 2024 at 3:00 PM.**

**7. \*Adjournment**

Moved: Ian Whitney

Second: Lindsay Haussler

**Michael Cox (serving as Meeting Secretary)**



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