

Western Sierra Charter School
Board of Directors Meeting

April 17, 2024

Open Session Board Meeting – 3:00 PM

Meeting Held At: 777 West Shaw Ave. Fresno, CA 93704

Minutes

1. Call to Order: Time: 3:02pm

2. Roll Call to Establish Quorum

Mary Mellon _Y_

Summer Thomas _Y_

Ian Whitney _Y_

Shantal Fosse _A_

Lindsay Haussler _Y_

Bernie McGoldrick _Y_

3. *Action: Board Meeting Agenda for April 17, 2024

Moved Approval: _Bernie McGoldrick_

Second: _Ian Whitney_

Mary Mellon _Y_

Summer Thomas _Y_

Ian Whitney _Y_

Shantal Fosse _A_

Lindsay Haussler _Y_

Bernie McGoldrick _Y_

4. *Action: Approve Nancy Garcia to serve as Secretary for this Meeting

Moved Approval: _Ian Whitney_

Second: _Bernie Goldrick_

Mary Mellon _Y_

Summer Thomas Y__

Ian Whitney _Y_

Shantal Fosse A__

Lindsay Haussler Y__

Bernie McGoldrick _Y_

5. Closed Session: Begun 3:04pm__

a). Public Employee Personnel Complaint Discussion

Open Session: Resumed 3:59pm__

6. Report from Closed Session

a). Report out of Item a.

(BRIEF description of the Board's report from Closed Session)

The board voted unanimously to get outside counsel direction.

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

8. *Adjournment: 4:00p,

Moved: __Bernie McGoldrick_

Second: _Ian Whitney __

Nancy Garcia (serving as Meeting Secretary)

