

**Western Sierra Charter School  
Board of Directors Meeting April  
5, 2024**

Open Session Board Meeting – **3:00 PM**  
Meeting Held At: 777 West Shaw Ave. Fresno, CA 93704

**Minutes**

**1. Call to Order: Time: 3:06pm**

**2. Roll Call to Establish Quorum**

Mary Mellon <u>_Y_</u>	Summer Thomas <u>_Y_</u>	Ian Whitney <u>_Y_</u>
Shantal Fosse <u>_A_</u>	Lindsay Haussler <u>_Y_</u>	Bernie McGoldrick <u>_Y_</u>

**3. \*Action: Board Meeting Agenda for April 5, 2024**

Moved Approval: \_Ian Whitney\_

Second: Lyndsey Haussler\_\_

Mary Mellon <u>_Y_</u>	Summer Thomas <u>_Y_</u>	Ian Whitney <u>Y__</u>
Shantal Fosse <u>_A_</u>	Lindsay Haussler <u>_Y_</u>	Bernie McGoldrick <u>_Y_</u>

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

Moved Approval: \_Lyndsey Haussler\_

Second: \_Mary Melon\_

Mary Mellon <u>_Y_</u>	Summer Thomas <u>_Y_</u>	Ian Whitney <u>_Y_</u>
Shantal Fosse <u>A__</u>	Lindsay Haussler <u>_Y_</u>	Bernie McGoldrick <u>_Y_</u>

**5. Closed Session: Begun 3:08pm**

a). Public Employee Personnel Complaint Discussion

**Open Session: Resumed 4:26pm**

**6. Report from Closed Session**

a). Report out of Item a.

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

Nothing to report

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

**8. \*Adjournment**

Moved: \_Ian Whitney\_\_

Second: \_Lyndsey Hausler\_\_

**Meeting Adjourned Time: 4:27pm**

**Nancy Garcia (serving as Meeting Secretary)**

