

November 20, 2016 WACS Board Agenda

The WACS Board would like to welcome students, parents, staff and community members. In order to facilitate an efficient meeting, if you would like to offer comments please limit your remarks to the public comment period of the agenda.

Present Board: Terrell, Hannah, John, Cobb, Peter, Monica, Julius
Absent Board: Chuck, Katrina, Kim

- I. Call to Order/Adoption of October Minutes (7:00-7:05)
 - A. Motion by Terrell to adopt, second Monica, unanimous approval.

- II. Principal's Report (7:05-7:50) – Delana Reeves and Pete Settlemayer
 - A. Dashboard
 1. 6-8pm Wed Nov 16 Critical Conversations agenda discussed
 2. Dec 14 Christmas Concert Coretta Scott King
 - B. Enrollment Report: Diversity/SES
 1. 39% □ 41% white, 56% □ 49% black, 46% □ 42% Free and Reduced Lunch 2014-2017 4-year trend
 2. Goal to further consider weighted lottery at December meeting:
 - a. Clarification of what we can do through current charter
 - b. Clarification of what weighted lottery methods can be used
 - c. Experiences of schools like Neighborhood Charter that have implemented
 - C. Charter Contract Update
 1. Review of charter goal report card
 - a. Desire to view aggregate school (all grades combined) RIT Growth and MAP Percentile scores in December as a follow-up.
 - b. Goal 3 Measure 3-4 (student re-enrollment, parent conference participation) data to be presented December meeting.
 - D. Draft Mission Statement presentation following staff retreat
 - a. Board to consider recommended statement and send Pete feedback before December meeting, with final recommendation to be distributed for December adoption: "With Imagination, Rigor, and Service at our core, Westside Atlanta Charter School empowers a diverse community by growing learners and building leaders."

- III. Community Council Update (7:50-7:55)

- A. Nov 3 open house description
- B. Targeted mailers to proceed February '17 open house focusing on early grades and middle school.

IV. Committee Reports

- A. Finance Committee (7:55-8:05)
 - 1. Monthly Update
 - a. October and YTD expenses in-line with expectations
 - b. Current cash balance \$143k + \$470k reserve; July '17 forecast \$14k + \$550k reserve
 - c. Medical unexpected increase \$1900/month (20%) following significant decrease the prior year; want to survey teacher's health plan desire (salary vs. benefit plan perceived value)
- B. Facility Update (8:05-8:20)
 - 1. P+W facility draft layout approved by board at special October meeting for phase one ~ \$10 million
 - 2. Capital campaign, bond underwriting, bank financing, and tax credits under consideration
- C. Development Update (8:20-8:30)
 - 1. Growing Together Capital Campaign Soft Launch via letter in Go Packs prior to Thanksgiving, planned Christmas Concert opportunity
- D. Governance Update (8:30-8:45)
 - 1. New Board Member On-Boarding, Training Policy Approval
 - a. Motion Hannah, second Monica, unanimous approval
 - 2. Draft Executive Director Evaluation Format Discussion
 - a. Language tweaked to accommodate different types of programs other than summer Douglas Cluster per Kim; Appendix A strike typos;
 - b. Motion by Terrell to adopt, second Monica, unanimous approval.
 - c. Plan to present/approve process for Executive Director Evaluation at a future meeting.
- E. Education Committee Update (8:45-8:55)

V. Public Comment (8:55-9:00)

- A. None

VI. Adjourn (9:00 pm)