

## November 12 WACS Board Agenda

**Board Member Attendees:** Terrell, Cobb (By Phone), Monica, Julius, Amy, Peter

### I. Call to Order/Adoption of October Minutes (7:00-7:05)

Terrell motioned to accept last month's board minutes. Second by Julius. Approval by all.

### II. Principal's Report (7:05-7:35) – Pete Settelmayer and Delana Reeves

#### Dashboard

3 students moved out of district so we are now at 203 students currently enrolled.

Results received from the state for GA Milestones Assessment, results to be shared on Tuesday November 17<sup>th</sup> as they are currently embargoed. Current 3<sup>rd</sup> graders and 4<sup>th</sup> graders will participate this year. Current 3<sup>rd</sup> graders took it in April of last year, results being shared now.

First open house took place on Nov 4<sup>th</sup> with 60 participants.

NW Library – November 14<sup>th</sup> – First Critical Conversation discussion.

Entire school participating in the Urban Nutcracker on Nov 19<sup>th</sup>.

Second MAP Assessment takes place on Dec 2-11.

#### Gifted Program

This will be focused on 1<sup>st</sup> - 4<sup>th</sup> grade, students are only allowed to be tested once every two years. Students tested in four areas; mental ability, achievement, creativity, and motivation. Looking at January 2016 to have first group of students identified. This will be a collaborative service, with students working with primary teachers in collaboration with gifted resource. Some push in will take place, but primarily collaborative service. 49 students taking place in screening process. Collaborative model is in alignment with the mission and vision of the school as opposed to separating the students out, with a pull out model.

### III. Community Council Update (7:35-7:45)

Open House – Adams Crossing, Dupont Commons, Howell Station, Underwood Hills, Columbia Apartments... word of mouth has been our biggest recruiter. Childcare provided by community council. Common questions included testing, size of school, day in the life of a kindergartener, facility. Pete has requested Community Council find someone to support with creating a brochure. Monica will meet with Community Council and Tyler to discuss brochures, videos, branding, etc.

Community Council Meeting – Smaller turnout, week after curriculum night, cold and rainy. Delana presented to the council.

#### IV. Committee Reports

Finance Committee (7:45-7:55) - Encore is doing well financially, ending cash balance minus Community Council (restricted funds) 669K. Projecting end of year cash balance of 846K. Audit complete with no findings. 16K over in QBE funding increasing the monthly net income to 27k. Received first reimbursement for Title One, sent out for 19K, and received \$490 more than anticipated.

Governance Committee (7:55-8:05) - 1. Reminder on Ethics policy/Conflict of Interest Forms/Training; 2. Reminder to board to complete COI forms and Ethics policy and get it to Hannah. Also, the Strategic meeting will take place post facility decision.

V. Executive Session (8:05-9:00) – Motion by Terrell, second by Julius to move into Executive Session to discuss Facility Negotiations, unanimous approval.

EXECUTIVE SESSION AFFIDAVIT  
(AS REQUIRED UNDER O.C.G.A. § 50-14-4(b))

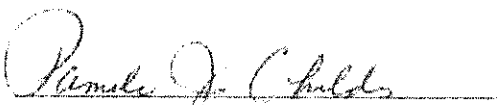
The undersigned presiding Board Officer of Westside Atlanta Charter School's Board of Directors, under oath, hereby states and certifies that at the Board meeting held on November 12, 2015, the following:

- 1) The Board properly entered executive session as permitted by O.C.G.A. § 50-14-3. The only matters discussed during such executive session of its meeting as allowable under O.C.G.A. § 50-14-2 and 50-14-3 were as follows:
  - ( ) To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings or other judicial actions;
  - ( ) To discuss tax matters which are confidential by state law;
  - To authorize negotiations to purchase, dispose of, or lease property;
  - ( ) To authorize the ordering of an appraisal related to the acquisition or disposal of real estate;
  - ( ) To enter into a contract to purchase, dispose of or lease property, subject to approval in a subsequent public vote;
  - ( ) To enter into an option to purchase, dispose of, or lease real estate, subject to approval in a subsequent public vote;
  - ( ) To discuss the appointment, employment, compensation, hiring, disciplinary action or dismissal or periodic evaluation or rating of a public officer or employee, but not when receiving evidence or hearing argument on charges filed to determine disciplinary action;
  - ( ) To discuss records (or portions thereof) exempt from public inspection or disclosure pursuant to Article 4 of Chapter 18 of Title 50.
- 2) To the best knowledge and belief of the undersigned, no other matters than those of a purely personal and/or nongovernmental nature were discussed during said executive session.
- 3) By executing this affidavit, the undersigned does hereby state that he/she in no way waives any rights granted under the 5th Amendment to the United States Constitution.
- 4) This affidavit is executed solely for the purpose of compliance with the mandate of O.C.G.A. § 50-14-4(b) and shall serve no other purpose.

This 14<sup>th</sup> day of October, 2015.

  
PRESIDING OFFICER

SUBSCRIBED AND SWORN TO  
before me this 24 day of November, 2015.

  
Notary Public  
My commission expires:

