

Westside Atlanta Charter School Minutes
March 12, 2015

- I. Call to Order (7 pm)
- II. Adoption of February Minutes (7-7:05)
 - a. Motion Terrell, second Julius, unanimous approval
- III. Special Guest: Columbia Residential (Shelly Moinkay, Robin Maize)
 - a. Update regarding summer food program (7:05-7:10)
 - i. Connection with Atlanta Foodbank, Kitchen of Hope, and Right from the Start; feeds 4k/day in summer including various housing authority sites
 - ii. Feeds infants through age 18, 8:30am-2:30pm (breakfast and lunch), June-July 5 days/week
 - iii. 800 kids in Columbia West Highlands properties, we think some 25% could participate at times
- IV. Principal's Report (7:10-7:25)
 - a. Dashboard
 - i. Enrollment, Hiring, Lottery Registrants update
 1. Lottery March 14 10am
 - ii. Attendance update (6+ days absentees and CCRPI explained)
 - b. 2015-2016 Organizational Chart amendment proposed to add 4th Grade Teacher Assistant, Special Ed/Gifted Teacher, PT to FT Spanish, Dean of Curriculum changed to Curriculum Coach
 - i. Motion Terrell, second Peter, unanimous approval
 - ii. Discussion of ramping up to middle school 2017-2018 during last year of initial 5-year charter
- V. Special Guest Gayle Burnett: Executive Director Office of Innovation at Atlanta Public Schools (7:30-8:00)
 - a. Update regarding charter re-authorization
 - i. June 1, 2016 deadline for Letter of Intent; August 1 petition deadline; October 5 if approved by APS sent to DOE for approval
 - ii. Focus: Success, Weakness Redress, Use of Data, New Future Directions
 - b. Questions from the WACS board
- VI. Community Council Update (8:00-8:10)
 - a. 3rd grade breakfast day before state testing and dance party after; branding of "senior class"
- VII. Committee Reports
 - a. Governance Committee (8:15-8:35)

- i. Strategic Planning Meeting March 20 dinner, March 21 AGG 7:30am-12noon
- ii. Discussion of Potential Future Committee Structures (no vote)
 - 1. Proposal to create Operations Committee with Development, Facilities, and Finance Sub-Committee meetings
 - 2. Proposal to create G&E Committee with Governance and Education Sub-Committees
 - 3. Proposal to re-create Advisory Board to handle many items that Community Relations Committee is currently handling and which will be an exit ramp for board members and opportunity for less connected stakeholders to participate
 - 4. Desire to better plan board succession in future years
- iii. Hiring Statement (Vote planned for next meeting)
 - 1. Goal to more clearly outline Hiring Principles and Management vs. Board responsibilities in the hiring process.
- iv. Pete's Title Changed from Principal to Executive Director
 - 1. Motion by Terrell, second by Peter, unanimous approval
- v. Moving April 9 board meeting to Tuesday, April 14th 7-8:30am
 - 1. Motion by Hannah, second Cobb, unanimous approval
- b. Finance Committee (8:35-8:50)
 - i. February Financial Report
 - ii. New inventory management system (Vote) = Hayes
 - 1. Motion John, second Stanton, unanimous approval
 - iii. Update on budgetary process
 - 1. Operating reserve requirement has been increased from \$300k to \$350k to reflect larger annual budget
 - 2. April presentation of 2015-16 budget, May vote
- c. Community Relations Committee – no update
- d. Facility Committee (8:45-9:00) motion to move to executive session
 - i. Motion by Terrell, second Cobb, unanimous approval