

## Westside Atlanta Charter School Agenda

April 14, 2015

Present: Cobb, Peter, Hannah, Lori, Sharita, Stanton, Tyler, Chuck, John, Monica, Pete, Delana

- I. Call to Order (7am)
- II. Adoption of March Minutes (7-7:05)
  - a. Motion to approve by Cobb, second Peter, unanimous approval
- III. Principal's Report (7:05-7:25)
  - a. Intro to Delana Reeves, new Dean of Elementary starting July 1
  - b. Dashboard
  - c. Hiring
    - i. 2015-16
      1. Enrollment
      2. Classroom Staffing (new hires underlined)
        - a. K – Laura Flynn Heller, Page Gilliam
        - b. 1st – Katie Lewis, Amber Rabsatt
        - c. 2nd – Heather Franklin, Justin Browning
        - d. 3rd – Susan Spence, Julianna Henley
        - e. 4th – Caitlin Muldoon, Diana Ung
        - f. Art – Ryan Carr
        - g. Intervention – Rosella Fisher
        - h. Curriculum Coach, Special Ed, Counselor, Spanish Positions Pending
    - ii. Dates
      1. Apr 14 Westside Senior Breakfast
      2. Apr 15-27 3<sup>rd</sup> Grade Georgia Milestones Assessment (replaces CRCT)
      3. Apr 23 Westside Senior Dinner Dance Party
      4. Apr 24 Franklin Center Visit
      5. May 6 Four Seasons Book Drive
      6. May 8 Staff Retreat / No School (existing staff morning, new staff afternoon)
- IV. Committee Reports
  - a. Finance Committee (7:25-8:00)
    - i. March Financial Report
      1. \$752,000 ending cash balance; cash reserves increased to \$400,000 leading to forecasted EOY \$350,697 balance
    - ii. Motion by Peter to approve up to \$5,000 spend for phase 1 facility needs plan, second John, unanimous approval
    - iii. Sharita reviews 2015-2016 School Year Proposed Budget [Vote at May meeting]

1. Questions regarding funding assumptions and contract staff positions moving to full time
    2. Email questions should be directed to Sharita, copying Pete, Peter, and John over next month in preparation of approval
  - b. Governance Committee (8:00-8:10)
    - i. Hiring Statement Vote
      1. Motion by Cobb to approve Hiring Statement with change to make step 9 optional at Pete's discretion; second Peter, unanimous approval
    - ii. Strategic Plan [Vote at May meeting]
    - iii. Committee Structure [Vote at future meeting]
- V. New Business
  - a. WACS Branding Update and next steps (8:10-8:20)
    - i. Motion by Hannah to create Branding Taskforce with Monica, John to discuss who will lead; second Cobb, unanimous approval