

May 12, 2016 WACS Board Minutes

Present: Cobb, Pete, John, Chuck, William, Monica, Terrell, Peter, Julius, Katrina, Hannah

I. Call to Order/Adoption of March Minutes

- A. Motion by Cobb, second Hannah, unanimous approval.

II. Principal's Report – Delana Reeves and Pete Settlemayer

A. Dashboard

1. May Staff retreat described
2. New clarification from APS that if next name on waiting list brings in siblings, the sibling has to wait until room opens up in their grade
3. 287 wait list current
4. Preliminary Milestones scores 5/12/16 used to determine reading re-take eligibility for 3rd/4th
5. Summer Learning Opportunities – 1) Rollins/Douglas Cluster Read Write from the Start (rising K-2), 2) Summer Academy APS / Teach for America Reading/Math/Science (2-4), 3) 2-Week Design Thinking WACS, 4) Kinder Camp first week June; transportation provided
6. GCSA pursuing updates to 1985 QBE funding formula

III. Committee Reports

A. Finance Committee

1. Anticipated \$57k hit from APS reduced to \$19k, improving July-August '16 dip into operating reserves

B. Governance Committee

1. Hannah motion Kim Day as new board member, having strong educational background to replace Amy; second Cobb, unanimous approval.
2. New total 10 board members, currently recruiting educational, facility, and fundraising expertise.
3. Board Calendar Introduced, to be reviewed next month.

C. Facility Update

1. Architect RFP results – 4 firms short-listed Stevens & Wilkinson, Perkins & Will, Collins Cooper Carusi, Cooper Carry; plan to engage firm by end of May.

D. Development Update

1. Coxe Curry update; Katrina to finalize exactly what they need by what date to begin scheduling meetings.
2. Pending APS MOU is important.

E. Education Update

1. Hannah describes Charter Renewal process which will include an exhaustive full charter document.
2. Pete and staff steering review of charter goal compliance, and informing new charter academic program tweaks.
3. Mission/Vision re-examination desire
4. 3 major issues needing consideration include Pre-k plan, Weighted Lottery (race, socio-economic, and special education allowed), and School Growth.
Monica, Cobb, staff to arrange a follow-up meeting prior to next board meeting.

IV. Public Comment

- A. None

V. Adjourn