

June 9, 2016 WACS Board Minutes

Present: Pete, Chuck, Delana, Kim, William, Terrell, Peter, Julius, Katrina, Hannah, Jenny, Tyler, Monica, Cobb (phone)

- I. Call to Order/Adoption of May Minutes (regular and special meeting)
 - A. Motion by Terrell, second Julius, unanimous approval

- II. Principal's Report – Delana Reeves and Pete Settelmayer
 - A. Dashboard
 1. 287 wait list current
 2. In end of year survey, teacher's responded 62.5% that they would recommend WACS as employer (compared to 33% nationwide comparison)
 3. Total 46 students participating in APS summer academy or Rollin's Center program this summer; additional students participating in summer enrichment program (approx. 60-70 WACS students in some sort of WACS/APS summer program)
 - B. MAP Results
 1. Very positive growth from spring to fall (RIT scores): 16.7% (Reading), 16.8% Math, Language Usage 10%, Science 4%
 2. MAP science standards are national and do not necessarily follow Georgia standards
 3. Fourth grade growth not what was hoped for: school-wide instituting SLPs for students 10 points below grade level average at the beginning of the year (started this intervention in January this year; includes who might not otherwise receive intervention) and providing learning lab intervention blocks next year during enrichment (toured Drew model and looked at other schools for inspiration); looking at AIMSWEB plus as a potential progress monitoring tool for students on tier 3 of intervention
 4. Four WACS teachers finished gifted endorsement this year and administration will push for anyone who is not endorsed to become (all but 2 currently gifted endorsed)
 5. Class of 2022 showed incredible growth in the 2015-2016 school year
 6. Cohorts of students (race/socioeconomic) kept similar paces of growth

- III. Committee Reports
 - A. Finance Committee
 1. Monthly and year to date financials consistent with last month
 2. Interim audit flagged a need for fixed assets, federal fund purchases, and payroll procedures policies. Terrell moved to approve these policies; Peter seconded and unanimous approval.
 3. APS QBE funding projection came in less than anticipated so

budget was adjusted to remove 6 month teacher in residence (to join full year sixth grade teacher in residence) and technology budget reduced (because of chrome books WACS is receiving from APS); this week APS generated new numbers which would generate surplus of \$218k. Motion to approve budget with conservative adjustments (with most recent \$218 surplus not included) by Terrell, motion by Monica, unanimous approval.

B. Facility Update

1. Modular units in permitting phase; drop dead date of July 25 for contractors to complete work for 2016-2017 school year; will need plan for sixth grade facility expansion by this September.
2. Expecting draft MOU from APS next week for land from AHA.
3. Perkins and Will has submitted draft agreement that WACS is reviewing; owner's rep has reviewed document and will need legal review; need to keep process moving; Terrell's motion to approve legal expenditures up to \$2k for legal review of contract (if pro bono not available in timeline needed), Peter seconded and unanimous approval.
4. Facility committee to come with action plan for 2017-2018 school year expansion at next month's meeting.

C. Development Update

1. Coxe Curry has asked us for additional school-wide information and estimates they could meet with school feasibility study committee in mid-August to finalize case study and then go then to foundations. Concern that we won't have feedback from foundations to petition in the fall cycle.
2. Proposed advisory committee members circulated. To be approved in the future.

D. Governance Committee

1. Hannah motion to approve board calendar, Terrell seconded and unanimous approval.

IV. Public Comment

- A. None

V. Adjourn