

July 14, 2016 WACS Board Minutes

The WACS Board would like to welcome students, parents, staff and community members. In order to facilitate an efficient meeting, if you would like to offer comments please limit your remarks to the public comment period of the agenda.

- I. Call to Order/Adoption of Prior Meeting Minutes (7:00-7:05)
 - A. Motion Terrell, second Cobb, unanimous approval

- II. Principal's Report (7:05-7:35) – Pete Settlemayer
 - A. Community and Staff Perception Survey Summary
 1. 62 Net Promoter Score vs. 34 benchmark
 2. 92% total satisfied/very satisfied from parents
 3. Discussion of maternity policy and staff growth opportunities
 - B. Update on modular unit
 1. Permit delay – modular available Aug 4-11 so will utilize art/flex classrooms for 5th grade in week 1 of school; communication plan discussed.

- III. Community Council Update (7:35-7:40) – Elizabeth, Heidi
 - A. School startup activities
 - B. Recruiting ~40 volunteer leads (room parents, event chairs, etc.)
 - C. High expected attendance at first council meetings, Pete/Delana to address parental involvement in kid's education
 - D. CFA biscuits in park first day of school
 - E. Discussion of community council funds/fundraising

- IV. Committee Reports
 - A. Finance Committee (7:40-7:50)
 1. Final QBE funding way above last forecast so draft budget revised to add full-year teacher in residence and technology upgrades, still forecasting \$200k surplus next year. Initial plan to propose new budget of approximately \$3,047,804 income and \$2,841,636 expenses following receipt of first QBE payment in August.
 2. Motion by Terrell to approve hire of full-year teacher in residence immediately to be reflected in budget to be approved next month, second Peter, unanimous approval.
 3. Large capital campaign donation.
 - B. Development Update (7:50-8:00)
 1. Feasibility Study to be completed fall '16 pending DOE and architectural inputs; Coxe Curry needs 20-25 names of foundations/families/leaders to interview about Westside; board to discuss with Katrina.
 2. Annual Fund drive, Capital Campaign kickoff
 3. Advisory Committee – Chuck Johnston

C. Facility Update (8:00-8:10)

1. Facility Design/Architect Update – contract signature pending P+W, hazard analysis with DOE first, then elevations and drawings to be completed mid-October, kicking off Feasibility Study by Coxe Curry.
2. Walton low-interest loans for facilities now available.

D. Governance Committee (8:10-8:30)

1. Director, Committee Chair, Officer Elections:
Class A Directors 2-year term expiring July '18: Julius, Peter, John, Katrina, Kim
Class B Directors 1-year remaining term expiring July '17: Terrell, Hannah, Cobb, Chuck, Monica

Committee Chairs: Governance Hannah, Finance Peter
Officers: Chair Terrell, Vice-Chair Hannah, Secretary Cobb

Motion John, second Hannah, unanimous approval

2. Change to Annual Board/Committee Calendar to add July Training update; motion Terrell, second Hannah, unanimous approval.
3. Annual Board Training Update:
Next Year Training Plan presented
Compliance Update – John pending training completion
Rollover Training hours clarification pending

V. Public Comment (8:30-8:35) – no comments

VI. Executive Session (8:35-9:00) to discuss personnel; motion Terrell, second John, unanimous approval.

VII. Adjourn (9pm)

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 July 14, 2016 the following:

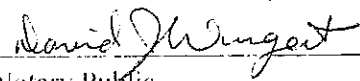
- 1) The Board properly entered executive session as permitted by O.C.G.A. § 50-14-3. The only matters discussed during such executive session of its meeting as allowable under O.C.G.A. § 50-14-2 and 50-14-3 were as follows:
 - () To consult and meet with legal counsel pertaining to pending or potential 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 31st day of August, 2016.



PRESIDING OFFICER

SUBSCRIBED AND SWORN TO
before me this 31st day of August, 2016.



Notary Public

My commission expires:

David J Wingert
Notary Public, Gwinnett County, GA
My Commission Expires December 9, 2017

