

## August 11, 2016 WACS Board Minutes

Present: Cobb, John, Chuck, Terrell, Julius, Peter, Hannah, Monica, Katrina, Kim Pete, DeLana, William, and additional staff

*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

- A. Motion Terrell, second Katrina, unanimous approval

### II. Principal's Report – Pete, DeLana

- A. Intro of staff in attendance
- B. Enrollment update
- C. New modular temporary CO expected 8/12
  1. New Campus Hazard Assessment completed
  2. Community input gathering scheduled next 1-2 months
- D. Aug 16 Community Council first meeting, Aug 19<sup>th</sup> ½ day school, Aug 24<sup>th</sup> K-2 Curriculum Night, Sep 2 half day, Sep 5 Labor Day Holiday
- E. Last year's Milestones Results
  1. Growth rate 2015-16 very good overall all subjects, overall school-wide score good.
  2. Computerized test challenging new paradigm impacted all scores.
  3. Current fifth graders Math scores fell 3<sup>rd</sup> to 4<sup>th</sup> grade.
  4. Staff feedback very positive on success of intervention efforts including new maturity of oldest class, gifted assistance, new more intense intervention model.
- F. Summer enrichment program – Justin
  1. 120 students Douglas Cluster emphasized “reading brain” / interactive classroom
  2. 20 Westside students attended summer Academy + 30 literacy program
  3. Positive developmental impact on teachers even more impactful than student development
  4. Select Westside teachers support surrounding schools 1 day/month with Rollins
  5. Desire to make video next year on summer program

### III. Community Council Update – Elizabeth, Heidi

- A. Room parents assigned all rooms; weekly newsletter
- B. Recycling bins every classroom
- C. Online Community Directory this year
- D. New Chick-Fil-A Relationship
- E. Sep 17<sup>th</sup> Fun Run

#### IV. Committee Reports

##### A. Finance Committee

1. June 30<sup>th</sup> \$669k cash on hand
2. July \$65k under budget due to timing of materials/technology purchases pushed back to August
3. Title 1 Award / QBE above forecast -> \$225k 16/17 forecasted budget surplus
4. Long-term cash forecast \$707k July'17, surplus to \$550k reserve
5. 2016-17 Budget Change showing additional income \$2.98M total and \$225k net income, full-time teacher in residence, and technology cost motion by Terrell, second John, unanimous approval

##### B. Facility Update

1. P+W contract finalized and near signature
2. Board and Community Engagement upcoming
3. Land lease discussions with APS
4. Oct '16 goal for elevation drawings
5. New modulars will host us through end of 2017-18 school year, after which new campus needed.
6. Need to immediately approve survey expense not in budget. Motion by Cobb to approve Geo Survey \$17,859, second Peter, unanimous approval.

##### C. Development Update

1. Coxe Curry amended timeline for feasibility study
2. Terrell to draft board letter to parents explaining facility progress, map (posted to web, in newsletter) and inviting them to September facility input gathering event; ready for distribution at parent night and promoted at Fun Run/events.

##### D. Governance Committee

1. Code of Ethics, Conflict of Interest Policies presented. Motion by Hannah to approve new Conflict of Interest Policy (required by state), second John, unanimous approval. Board to sign Code of Ethics Policy tonight.
2. New Board Member Training this week for Katrina and Kim; new board member on-boarding policy under draft.
3. Terrell notes desire to add 1-2 new board members this year, Development/Fundraising and Real Estate expertise.

##### E. Education Committee

1. Milestones commentary
2. Summer '17 Charter Renewal application deadline
3. January '17 Middle School Program presented to parents, marketing

#### V. Public Comment – no comments

#### VI. Executive Session to discuss personnel compensation; motion Terrell, second Hannah, unanimous approval.

#### VII. Adjourn