

Westside Atlanta Charter School Agenda
August 13, 2015

- I. Call to Order (7 pm)
- II. Adoption of July Minutes (7-7:05)
 - a. Motion by Terrell, seconded Peter, unanimous approval
- III. Principal's Report (7:05-7:35) – Pete
 - a. Dashboard
 - i. Attendance Update
 - ii. Douglas Cluster summer program 2016 planning, funding
 - b. Saturday conversation this fall on race K-12 with Georgia State professor at Civil Rights Museum supporting goal of dynamic social engagement – Kimere Corthell
 - c. Responsible, Respectful, Remarkable School-Wide Behavior targeting; daily, weekly, monthly recognitions; Positive Behavioral Interventions and Supports (PBIS) Update – Justin Browning
 - d. Dates
 - i. Curriculum Nights K-1 August 18th, 2-3rd August 19th, 4th August 20th
 - ii. August 28th 8am Westside Chat (behavioral system discussion)
 - iii. September 1 Community Council 7pm
 - iv. September 4 Early Release 11:30am
 - v. September 7 Labor Day Holiday
 - vi. September 26 Fun Run
- IV. Community Council Report (7:35-7:40) – Michelle, Heidi co-chairs
 - a. Community Advisory Council to take place of last year's Parent Council and guide Guidance strategy
- V. Committee Reports
 - a. Finance Committee (7:40-7:55) – William
 - i. July Financial Report - \$582k cash balance EOM (\$783 August 13th balance), variances described.
 - ii. Audit Update – many challenges, but on track to finish one month ahead of deadline September 30th; positive fund balance and balance growth first two years; note state-required changes to show teacher pension liability have delayed presentation guidance.
 - b. Charter Renewal Working Group (7:55-8:05) – Hannah
 - i. First meeting summary
 1. Post-summer student performance analysis, potential changes to calendar to be considered/proposed after second year's post-summer test cycle data available this fall.

- 2. Request that everyone suggest ideas for renewal petition consideration.
 - ii. Test Reporting Format has been given to Executive Director and will be used for fall, winter, and spring reports given to board.
 - c. Governance Committee (8:05-8:15)
 - i. 9 required hours annual board member training per person per school year, 3 hours together, 6 hours individually to be coordinated by each board member with Hannah.
- VI. Open Comments – none
- VII. Executive Session (8:15-9:00)
 - a. Facility Update