

April 13, 2017 WACS Board Agenda

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.

Present: Chuck, Kim, Julius, Terrell, Peter, Monica, John, Katrina, Hannah, (Tyler by phone)

Absent:

- I. Call to Order/Adoption of March Meeting Minutes (7:03-7:05)
 - A. Motion Terrell, second Julius, unanimous approval.

- II. Principal's Report (7:05-7:17) – Delana Reeves and Pete Settlemayer
 - A. Dashboard
 1. 346 students registered, up 35 since last month
 2. Education Profile
 3. Avg 8 years exp; 79% women, 21% men
 4. 42% AA, 55% White
 5. 33% Bachelors, 44% Masters, 15% Ed Specialist, 4% Doctoral
 6. GA Milestones Assessments to run April 12-18 and results will be available within the next 3-6 weeks.
 7. Honors Chorus to sing the National Anthem at Braves Stadium – April 20
 8. Teacher Appreciation Day – April 24-28
 9. Savannah Field Trip May 2-4 for 5th grade, all students attending
 10. Richard reviewed outline and next steps of Charter Renewal document.

- III. Community Council Update (7:17-7:21)
 - A. Added a new team member
 - B. Tuesday May 2 @ 7pm, Last CC Meeting of year. Big Brother Big Sister also introduction of new staff.

- IV. Committee Reports
 - V. Finance Committee (7:21-7:36)
 - A. Monthly update
 1. Monthly income 38k higher than budget due to QBE funding difference
 2. 2017-2018 Budget
 3. Increase in internet service, dedicated fiber line to upper campus (\$1k per month for 3 months), Coxe Curry Feasibility study final payment (8,598), Owners Rep (8K monthly)

4. Full Time Special Ed Teacher
5. Motion to Approve 2 additional positions by Terrell, Second by John, unanimous approval. Paraprofessional has completed necessary requirements to become certified teacher. Moving to part para/part co-teacher role next year. Cash Forecasting Analysis reflective of these additions.
6. Budget sent for review through email but not called for a vote.

B. Facility Update/Development Update (7:36-7:39)

1. *Follow up meeting Monday, April 17, 6:30-8AM (Upper Campus Intervention Room) for discussion of Feasibility Study Results.*

VI. Public Comment (7:39-7:40) - None

VII. Executive Session (7:40-10:15)

- A. motion by Terrell, second by Hannah, unanimous approval, to move into Executive Session to discuss Personnel Matters
- B. Motion to Terrell, second by John to begin hiring process for Dean of Curriculum and Instruction

VIII. Adjourn (10:15 pm)