

August 10, 2017 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.

Present: Cobb, Terrell, Hannah, Julius, Donovan, Monica, Tyler, Peter, Katrina (phone)

Absent: John, Kim

- 1) Call to Order/Adoption of June and July Meeting Minutes (7:00-7:05)
 - a) Motion by Terrell to adopt the June and July Meeting Minutes, second by Peter, unanimous approval.
- 2) Principal's Report – Delana Reeves
 - a) Dashboard
 - i) Enrollment and Title 1 discussion
 - b) Charter Renewal Update
 - i) Application turned in on August 1st.
 - ii) We will have APS interview on Wednesday afternoon, panel consists of 3 from school 4 from Board.
 - c) Milestone Scores
 - i) Parent Meeting held this morning as an open session for questions regarding the milestones test scores.
 - ii) Discussion on recent scores, what went well, areas of opportunity.
- 3) Community Council Update
 - a) New Co-Chairs for this year, Jennifer Hunter and Elizabeth Leslie
- 4) Committee Reports
 - a) Finance Committee
 - i) Monthly update
 - (1) \$30k under budget, due to lower actual spend on IT spend
 - (2) \$140k in Capital Campaign funds
 - ii) 2017-2018 Budget (pending final QBE)
 - (1) 90k additional expected due to 3% increase from APS, we budgeted for a 1% increase
 - b) Development Committee
 - i) Discussion of Development Committee proposal
 - ii) Discussion of Development/Marketing Coordinator Job Description
 - c) Governance Committee
 - i) Annual Code of Ethics and Conflict of Interest Review
 - (1) Both policies reviewed by Donovan, Board to sign and return.
 - ii) Employee Handbook (ratify)
 - (1) Will discuss during September Board Meeting
- 5) Public Comment
 - a) No Comment
- 6) Executive Session
 - a) Hannah motions to move into executive session, second by Terrell,

- unanimous approval.
- b) Land Negotiations
- c) Personnel Matters
- 7) Adjourn