

## December 14, 2017 WACS Board Minutes

*Present: Chuck, Terrell, Julius, Monica, Tyler, Katrina, Hannah, Kim*

*Absent: Donovan, Peter, John*

- I. Call to Order/Adoption of November Meeting Minutes
  - A. Motion by Terrell to call the meeting to order, second by Julius, unanimous approval.
  - B. Motion to adopt minutes from November, second by Tyler unanimous approval
- II. Principal's Report (7:05-7:30) – Delana Reeves
  - A. Dashboard
    1. Overview of Holiday Performance
    2. Staff Party next Thursday at Public 404
    3. Dip in attendance in November, primarily due to students leaving a day or two sooner than Thanksgiving break.
  - B. Charter Renewal Update
    1. APS voted last Monday to approve our charter for another 5-year term
    2. Next phase is to continue the process with an interview and approval process with the State of GA
  - C. Staffing Update
    1. Ryan Carr, Art teacher, not returning in January
    2. Plan underway to identify how we address this for the Spring semester to minimize any hiccups
    3. Consider Woodruff and High Museum
  - D. Diversity Report
    1. Discussion on diversity report and the Westside approach to diversity. The report serves as a checkpoint for us to evaluate where we are on key metrics and overall climate of diversity at Westside.
- III. Committee Reports
  - A. Finance Committee
    1. Monthly update
    2. Finished under budget for the month
    3. Position Approval
    4. Motion to table approval on positions until February, second, by Hannah, unanimous approval
  - B. Governance Committee
    1. Approval of Board Calendar Edits
    2. Motion by Terrell to adopt the revised board calendar, second by Hannah, unanimous approval
- IV. Public Comment
  - A. Letter written and read by, Anna Hutchinson, 5<sup>th</sup> grade student to bring back the student governance body
  - B. Parents would love to hear more about what the middle grades will

look like, what facilities will look like, etc. How do we get families excited about the middle grades offering?

V. Critical Conversation with the Board (led by Kimere)

VI. Adjourn