

## February 8, 2018 WACS Board Meeting Minutes

*Present: Katrina, Terrell, Julius, Tyler, Chuck, Peter, Kim, Monica, John (arrived towards the end of principal report)*

*Absent: Hannah, Donovan*

- I. Call to Order/Adoption of January Meeting Minutes – Meeting called to order by Terrell, second by Tyler, unanimous approval
  - A. Terrell motions to adopt January minutes, second by Tyler, unanimous approval
- II. Principal's Report – Delana Reeves
  - A. Dashboard
    1. We have filled the K and 1<sup>st</sup> grade open spots, now at 40 or above in all grades except 6<sup>th</sup>
    2. Critical Conversations: Saturday Feb 24 10-12
    3. 4<sup>th</sup> and 5<sup>th</sup> graders participated in Reading Bowl, placed 6<sup>th</sup>
    4. Student Ambassador program kicked off
    5. Lottery second Sat in March, registration closed the day before
    6. 150 K registered, 18 siblings leaving 24
  - B. Charter Renewal Update
    1. State interview on Feb 28<sup>th</sup> at 11am
    2. Nine Members max, State would prefer majority board members
- III. Community Council Update
- IV. Chairman's Annual Report: Integral Part of a Vibrant Community - Community Relationships Review
  - A. Douglas Cluster Literacy Program
    1. Another grant request in to do summer program
    2. Critical conversations
    3. Challenge: Facility issues requires significant Board and administration resources and attention
- V. Committee Reports
  - A. Finance Committee
    1. Monthly update
    2. Received deferred payment for Nov and Dec QBE payment from APS in Jan
    3. Under budget 28k for month 60k for year
  - B. Governance Committee
    1. No report
  - C. Development Committee
    1. Feb 14<sup>th</sup> meeting to talk about Advisory committee, with members and potential members
    2. Board to send note to Katrina with potential names of advisory committee members
- VI. Public Comment

A. Terrell moves to move into executive session to discuss land negotiations and employee reviews, second by John, unanimous approval

VII. Executive Session

A. Land Negotiations

B. Employee reviews

VIII. Adjourn