

July 13, 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: Julius, Tyler, Hannah, Donovan, Terrell, Chuck, John (On Phone), Kim (On Phone), Peter, Monica

Absent: Katrina

- I. Call to Order (7:00-7:05)
- II. Governance Committee (7:05-7:35)
 - A. Training Reminder
 - B. Adopt final strategic plan
 1. Motion by Hannah to adopt the strategic plan, second by Terrell, unanimous approval
 - C. Adopt principal review policy
 1. Motion by Terrell to adopt the principal review policy, second by Julius, unanimous approval
 - D. Adopt revised procurement policy
 1. Motion by Terrell to adopt the revised procurement policy, second by Tyler, unanimous approval
 - E. Adopt revised conflict of interest policy
 1. Motion by Terrell to adopt the revised conflict of interest policy, second by Donovan, unanimous approval
 - F. Committee members and officers for 2017-2018
 1. Motion by Terrell to elect Class A board members for an additional two years, second by Hannah, unanimous approval.
 2. Motion by Peter to elect Terrell, Hannah, Julius as executive chair members, Terrell as Board chair, Hannah as Vice Chair, Julius as Secretary, second by Tyler, unanimous approval.
 3. Committees of the Board
 4. Hannah, chair governance committee, Donovan serve as the scribe
 5. Peter, chair finance committee, Jenny serves as the scribe
 6. Committees of the school
 7. Education committee, Kim Day to report out. Julius, Hannah, John to serve as members.
 8. Facilities committee, Terrell to report to the board, Tyler and Peter to serve as members of the committee.
 9. Development committee, Katrina to report out, Monica and Chuck serve as members.
 10. Motion by Hannah to adopt the new committees and

members, second by Monica, unanimous approval.

III. Principal's Report (7:35-8:15)

A. Dashboard

B. Personnel Update

1. Introduction of new deans, Dana and Emily
2. Motion by Terrell to accept Tyler's (former curriculum coach) resignation, second by Hannah, unanimous approval.

C. Charter Renewal Update

1. Submit to GCSA for review - July 14
2. GCSA feedback – July 20 – 25
3. Petition Due – August 1
4. Petition Interviews – August 14 – 17

IV. Committee Reports

A. Finance Committee (8:20-8:42)

1. Monthly update
2. \$176k over budget on full year net income
3. 2017-2018 Budget (pending final QBE)
4. Motion by Peter to approve budget with 1% QBE increase, subject to change once we receive the final QBE figures, second by Terrell, unanimous approval.

V. Public Comment (8:42)

A. No public comment

B. Motion by Hannah to move into executive session to discuss a personnel matter, second by Terrell, unanimous approval

VI. Adjourn (9:00 pm)