

June 20, 2017 WACS Board Agenda- Special Meeting

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: Hannah, Terrell, John, Tyler, Julius, Katrina, Chuck, Donovan, Peter, Monica

Absent: Kim

- I. Call to Order (7:00-7:05)
 - A. Terrell calls meeting to order.
- II. Governance Committee Updates (7:05-7:15)
 - A. Principal Review Process
 1. Suggestion for Board to review and provide impact, specifically on standards 5 and 7 by end of month to governance committee. Goal to approve during July board meeting.
 - B. Strategic Plan Finalization
 1. Review of plan updates, including number 4 and 5. Goal is to approve during July board meeting.
- III. Charter Renewal Update (7:20-8:35)
 - A. School expansion
 1. Terrell moves to postpone expansion and submit charter without showing the expectation of growing seats, second by Hannah, unanimous approval.
 - B. Weighted Lottery
 1. Board to make decision at July board meeting.
 - C. Clarity regarding proposed changes
 1. Performance Metrics
 2. Education committee to review and provide recommendations by July board meeting.
 - D. Clarity regarding curriculum approach
 1. Focusing on PBL as a stepping stone to get to design thinking framework schoolwide
 - E. Third-Party Charter Renewal Petition Review and Mock Interview
 1. Terrell moves to approve expenditure of \$3500 to have GCSA conduct the petition review and mock interview, second by Monica, Hannah abstain, all others approved.
- IV. Public Comment (8:35-8:40)
 - A. No public comment
- V. Terrell moves to move into executive session to discuss personnel matters along with land negotiations, second by John, unanimous approval
- VI. Executive Session (8:40-9:00)
 - A. Personnel Matters

1. Hiring has been complete for all remaining positions
 - B. Discussion of land negotiations
 - C. Terrell motions to move out of Executive session, second Hannah, unanimous approval, move to accept slate of faculty for 2017-2018 school year.
- VII. Adjourn (9:00 pm)