

June 8, 2017 WACS Board Agenda

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: Kim, Julius, Peter, John, Tyler, Hannah (Katrina by phone)

Absent: Chuck, Terrell, Monica

- I. Call to Order/Adoption of May Meeting Minutes (7:00-7:05)
 - A. Motion by Terrell to adopt May meeting minutes, second Hannah, unanimous approval.
- II. Principal's Report – Delana Reeves
 - A. Dashboard
 1. New dashboard template being worked to include additional metrics as discussed by Board
 - B. MAP Scores
 1. MAP scores presented
 2. Highlights include continued growth has helped close the gap between WACS and the national norm across grade levels
 3. Mixed population of high achievers, at grade level and those below all showing signs of growth
 - C. Staffing Update
 1. Discussion on hiring updates on two candidates for new Dean roles to complete the Administration staff
- III. Community Council Update
 - A. Council looking to fill new roles for next year
- IV. Committee Reports
 - A. Finance Committee
 1. Monthly update
 - Net income \$87k lower than budgeted due to QBE payment \$90k less than budgeted
 - YTD - \$142k higher than budgeted
 - End of year cash balance projected to hit \$159k, net of cash reserve requirement of \$550k
 2. 2017-2018 Budget (pending final QBE)
 3. Budget sent to the Board to review prior to the meeting, no vote today, high level discussion on budget trends
 - B. Development Update
 1. No update
 - C. Governance Committee
 1. Vote on New Board Member- Donovan Potter
 - Motion by Hannah to add Donovan Potter as a new board member to serve on the governance committee, second by Julius, unanimous approval

2. Training Reminder – please complete the required training ASAP, Hannah has sent out the details for those who have yet to complete their hours.
3. Adopt principal review policy – to be done in July

D. Education Committee

1. Charter Renewal Update, open discussion on the document that was shared with the Board
2. Key dates and deadlines over the next couple of weeks outlined for the Board
3. All updates to be submitted to Richard in accordance with the timelines outlined

V. Public Comment

- A. No public comment

VI. Executive Session

- A. Motion by Hannah to move into Executive Session for the purpose of discussing personnel matters and land negotiations, second by Tyler, unanimous approval.
- B. Personnel Matters
- C. Discussion of land negotiations

VII. Adjourn