

## March 8, 2018 WACS Board Meeting Minutes

*Present: Terrell, Julius, Peter, Hannah, Monica, Tyler, Donovan, Chuck, Kim*

*Absent: Katrina, John*

- I. Call to Order/Adoption of January Meeting Minutes – Meeting called to order by Terrell, second by Hannah, unanimous approval
  - A. Terrell motions to adopt January minutes, second by Hannah, unanimous approval
  
- II. Principal's Report – Delana Reeves
  - A. Dashboard
    1. No change in enrollment
    2. Westside recognized as one of six charter schools to outperform the state average on the 2017 EOG Milestones test
    3. We currently have 20 K slots available, one 2<sup>nd</sup>, one 6<sup>th</sup>
    4. Junior Achievement Day – Next week
    5. Capital visit during charter school advocacy day
  
  - B. Charter Renewal Update
    1. State Charter interview, last Wednesday
  
- III. Community Council Update
  - A. Annual Parent party – March 1<sup>st</sup>
  - B. Teacher Appreciation Week - Apr 16<sup>th</sup>
  - C. Community Council looking to help with new location needs
  
- IV. Committee Reports
  - A. Finance Committee
    1. \$11k short this month, attributed from \$14k deficit from last QBE count
    2. YTD we are 48K ahead of projected results mainly due to better than average performance in Revenue, i.e. nursing and transportation allocation
    3. Title One discussion scheduled for April Board Meeting
  
  - B. Governance Committee
    1. Considering options for branding session/deliverables, in lieu of strategic planning meeting
    2. Suggestion to create sub-committee to focus on school branding
    3. Follow up with
  
  - C. Development Committee
    1. Advisory Council meeting in May

## 2. Development meeting on March 3<sup>rd</sup>

### V. Public Comment

Move to adopt early entry lease by Terrell, second by Hannah, unanimous approval

Move by Terrell to approve the addition of After School Director, second by Peter, unanimous approval

Motion by Hannah to amend the agenda to include Executive Session for the purposes of personnel matters; second by Hannah, unanimous approval

Motion by Hannah to move into Executive session; second by Julius, unanimous approval

### VI. Executive Session

### VII. Adjourn