

## November 9, 2017 WACS Board Meeting Minutes

*Present: Julius, John, Hannah, Terrell, Peter, Monica, Donovan (arrived during the Principal's report)*

*Absent: Tyler, Kim, Katrina, Chuck*

- I. Call to Order/Adoption of October Meeting Minutes - 7:11pm
  - Meeting called to order by Terrell.
  - Motion by Hannah to adopt October's meeting minutes with the amendment of adding the full names to the Schenck school participants, second by Terrell, unanimous approval.
  
- II. Principal's Report – Delana Reeves
  - A. Critical Conversations recap, 100+ participants
  - B. Chik-Fil-A lunch donation on Oct 31st
  - C. Dashboard
    1. Enrollment increased by 1 student in 2<sup>nd</sup> grade
  - D. Charter Renewal Update
    1. Document sent to APS with response to the feedback from our Charter Renewal interview.
  - E. CCRPI
    1. CCRPI scores reviewed including a comparison with similar and neighboring schools
    2. Scores increased 9.5 points or 15.5% year over year
  
- III. Community Council Update
  - A. Book Fair – Dec 6-8
  - B. Book Bucks vouchers for students with financial need, to enable access to books for all
  - C. Volunteer recruitment to take place on Jan 23<sup>rd</sup> during the community council meeting
  
- IV. Committee Reports
  - A. Finance Committee
    1. Monthly update
    2. Agreed to defer QBE payment from APS for November and December in the amount of roughly \$100,000, to help support shortfall at the district. Using reserves to cover, will receive reimbursement by end of Jan. Early Jan scheduled payment expected to be on time.
  - B. Development Committee
    1. We are participating in Giving Tuesday – November 28<sup>th</sup>
    2. Part time administrative coordinator position, 26 hours, posted on website. Offer made and accepted, with expected start date of Monday Nov 13<sup>th</sup>.
  - C. Governance Committee

1. Mandatory Board training completed on 11/7
2. Critical Conversations during the Board meeting next month

V. Public Comment

Motion by Terrell to move into executive session for the purpose of discussing land negotiations and personnel matters, second by Donovan, unanimous approval.

VI. Executive Session

- A. Land Negotiations
- B. Personnel Matters

VII. Adjourn