BOARD OF DIRECTORS
WESTLAKE CHARTER SCHOOL
Governance Meeting Minutes
1985 Pebblewood Drive, Sacramento, CA 95833
October 13, 2016 5:00 pm

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS The Westlake Charter School ("School") welcomes your participation at the School's Committee meetings. The purpose of a public meeting of the Board of Directors' Committee ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Public Comments." All comments shall be limited to three (3) minutes per person..
3. "Public Comments" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen--requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak when the Board discusses that item.
5. Members of the public may request that a topic related to school business be placed on a future agenda by making a request to the Board President. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.
6. In compliance with the Americans with Disabilities Act (ADA) and upon request, the Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Board President.

I. CALL TO ORDER AT 5:08 pm

II. ROLL CALL AND ESTABLISHMENT OF QUORUM:

Committee Member	Present	Absent
Hope Gawlick, Chair	X	
Kimberly Hewitt	X	
Jed Wallace	X	

III. PUBLIC SESSION

A. Committee Updates

B. Public Comments

VI. CONSENT ITEMS

All matters listed under the Consent Agenda are to be considered routine and will be enacted by one motion followed by a roll call vote. There will be no separate discussion of these items unless the Board of Directors, audience, or staff request specific items to be removed from the Consent Agenda for separate action. Any items removed will be considered after the motion to approve the Consent Agenda.

A. Approve minutes from September 8, 2016 meeting.

Motion:	**KH**	Action:	**Approved**
Second:	**HG**	Vote:	**Unanimous**

HG	**KH**	**JW**
Y	**Y**	**A**

V. ACTION ITEMS

A. Accept and approve Board Goals for 2016-2017 and recommend adoption to the Board of Directors - Gawlick
HG reviews skills assessment results from BOT survey. Reviews board brief prepared for
presentation to WCS board.
KH - In favor of committee setting goals
Discussion around mission/vision work.

Motion:	**KH**	Action:	**Approved**
Second:	**JW**	Vote:	**Unanimous**

HG	**KH**	**JW**
Y	**Y**	**Y**

VI. DISCUSSION ITEMS

A. Review of Annual Charter Promises including Outreach Results - J. Eick

VII. FUTURE AGENDA ITEMS

Mission/Vision

VIII. ADJOURNMENT AT 6:27 PM