



**BOARD OF DIRECTORS
WESTLAKE CHARTER SCHOOL**

**Board Meeting Agenda
2680 Mabry Drive, Sacramento, CA 95835
February 14, 2019, 6:30 PM, Library Media Center**

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS The Westlake Charter School (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“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 6:55 PM

II. ROLL CALL AND ESTABLISHMENT OF QUORUM

Board Member	Present	Absent
Hope Gawlick	X	
Sian Burman	X	
Nancy Kong-Vasquez	X	
Shannon Simonds		X
Jed Wallace	X	
Josh Corell	X	
Allison Chavez	X	
Ashlee Patel	X	



III. CELEBRATIONS

NVK - PBL Forces night
JC - Break is coming, kids are hopped up and excited
AP -Ms. Polanco for her extra involvement from the library to support to classroom. JE is an awesome listener and support.
AC - Nadine Reid, stepped into S3 IA and jumped in, the kids are responding to her.
JW - Daughter is in Spain and in school there. WCS prepared her well.
JE - Boys are on their way to El Salvador, Ms. Furden attending disabilities awareness training. Standing ovation from the group - she was the only Gen Ed teacher present.
HG - EB tweeting each classroom
SB - Son is in a walking boot instead of surgery or boot
SK - Joint after school fire drill with ASL & BASE. Was a great exercise to ensure the process for keeping the kids are safe after school

IV. BOARD COMMENTS

V. PUBLIC COMMENTS: This portion of the meeting is set aside for the audience to make comments or raise issues that are not specifically on the agenda. Comments are limited to three (3) minutes per person. Members of the public may speak on agenda items during the time when the item is addressed by the Board. This agenda item is included for the purpose of giving anyone in attendance an opportunity to ask questions or discuss non-agenda items with the Board of Directors. If visitors have a complaint about a specific employee of the school, they will be asked to submit an oral or written complaint to the employee's immediate supervisor as required by Board Policy #08-03 (Please note that the public portion of all meetings is recorded in the minutes.)

VI. REPORTS: Copies of Executive Director reports on file at 2680 Mabry Drive, Sacramento, CA 95835.

- A. WAVE Report - Amber Hustead, WAVE President
- B. Charter Impact Committee Report - Shannon Simonds, Committee Chair
HG - No update, committee didn't meet last month
- C. Development Committee Report - Nancy Kong-Vasquez, Committee Chair
NKV - Met on Monday, reviewed Explorer Partners and newsletter which will be posted in March.
- D. Finance Committee Report - Sian Burman, Committee Chair
SB - Working away with comp and investment policy
- E. Governance Committee Report - Hope Gawlick, Committee Chair
HG - Met tonight, in March will have policy revision for full board approval.
- F. Executive Director Report - John Eick, Executive Director
Board would like to see break down further for NWEA on 2 or more races subgroup



VII. CONSENT AGENDA: 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. Accept and approve minutes from January 10, 2019 Board Meeting
- B. Accept and approve Monetary Donations
- C. Accept and approve purchase of classroom furniture for Middle School expansion
HG - Pull Item C

Motion:	SB	Action:					
Second:	JC	Vote:					
HG	SB	NKV	SS	JW	JC	AC	AP
Y	Y	Y		Abstain on A, Y - B	Y	Y	Y

VIII. REGULAR AGENDA

- A. Accept, approve and recommend adoption of the 2018-2019 Comprehensive School Safety Plan - J. Eick

Motion:	JW	Action:					
Second:	NKV	Vote:					
HG	SB	NKV	SS	JW	JC	AC	AP
Y	Y	Y		Y	Y	Y	Y



IX. DISCUSSION ITEMS

- A. Skills Inventory for 2019-2020 School Year
HG - Board on Track notifications went out, 3 have completed.
- B. Executive Director Evaluation Timeline for 2018-2019
HG - Started the process with ED's self eval. Board will receive notification to review and provide feedback. Contact JE if you have questions or concerns about his self review please ask him prior to completing. Will be a closed session item in April.

X. CLOSED SESSION AT

Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to § 54956.9(d)(2): 1

XI. FUTURE AGENDA ITEMS

Retention Policy
School Visitation
2nd Interim
Charter renewal update

XII. REFLECTION

What Worked For This Meeting:

SB - Data
NVK - Compact agenda
JC - Creme Brulee
SK - ROAR update
AP - Ditto
AC - Response to math NWEA
JW - Data
HG - Early Board Packet

What would work better:

HG - Like when there is more input opportunities
SB - So much is done in committee so not as much to do
NKV - Ditto
SK - Public
JC - Relied on acronyms
AP - Heat
AC - Missing public
JW - Not tonight
JE - Closed sessions are awkward

XIII. ADJOURNMENT AT 8:14 PM