



NOTE: This meeting is being agendized to allow Board Members, staff and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-29-20 (March 17, 2020), available at the following [link](#).

BOARD OF DIRECTORS MEETING Minutes

July 9, 2020 6:30 PM

Join By PC [Here](#)

or

Join by Phone: (US) +1 402-866-0128 PIN: 503 734 423#

Executive Order N-29-20 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference. Further instructions on how to electronically participate and submit your public comments can be found in the PUBLIC PARTICIPATION note at the end of this Agenda

I. CALL TO ORDER AT 6:32 PM

II. ROLL CALL AND ESTABLISHMENT OF QUORUM

Board Member	Present	Absent
Hope Gawlick	X	
Sian Burman	X	
Nancy Kong-Vasquez	X	
Josh Corell	X	
Michelle Gibbons	X	
Vasa Lokteff	X	
Ashlee Patel	X	
Shannon Simonds	X	
Jed Wallace	X	



III. CELEBRATIONS

SS - Leaving home, excited for a change of scenery.

MG - Virtual baby shower, sister having twins!

AP - Amazing resilience of children. Family went camping and son went hiking, climbing and had a great mini-vacation.

JW - John Eick's responsiveness via early morning text messages

JC - Getting out a little bit. Kids are visiting grandparents and having a great time!

VL - Parent Handbook - absolutely amazing, thorough and thoughtful. Working on dissertation has rough draft of lit review is coming along.

NKV - Ditto VL, so much valuable information, very thorough and thoughtful. Feels prepared for school year.

AW - Stress Level Zero hat

SK - Got to get away for a day trip, hiking and spent some time outdoors

EB - Amazing leadership team and the work that has been continuing since school got out

SB - Families forethought to put in a pool.

HG - Thankful for our school community and their willingness to be patient and wait for communication and their positiveness and support as we navigate.

IV. BOARD COMMENTS

HG - Lots of conflicting information, appreciate the school's ability to roll with it....

- 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.)

Siu Canimo - Our teachers are going to be carrying an incredible load this upcoming year. I would like to know if there will be information that will be made available so that parents can help out somehow when school starts.



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

- A. WAVE Report - Amber Husted, WAVE President - No report tonight.
- B. Charter Impact Committee Report - Shannon Simonds, Committee Chair
SS - Had a great meeting last month, talked in depth about the school's continued work around race. Committee is committed to a lit review around this topic and learn and identify where it aligns with the strat plan.
- C. Development Committee Report - Nancy Kong-Vasquez, Committee Chair
NKV - Has not met, no update
- D. Finance Committee Report - Sian Burman, Committee Chair
SB - Has not met, no update
- E. Governance Committee Report - Hope Gawlick, Committee Chair
HG - Has not met, no update
- F. Executive Director Report - John Eick, Executive Director
JW - Asks about revenue impact with LCFF cuts. Enrollment last year and ADA vs growth in this year's enrollment.
Board discussion around budget news, enrollment and health and safety updates.
EB - shares high school update with board.
AP - Sharing info about our high school with previous student's family and they are super excited about being able to join.
MG - Pandemic factors on the opening of high school and what is coming for future updates?
JE - Team spent some time talking about pausing the opening but decided that students will need our high school option in 21. Our team is committed to moving forward.
EB - Future updates will be focused on Q3 planning, academic learning including honors, SEL, culture, graduate profile which is driving thoughts around K-12 development as a continuum of current program.



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 June Board Meeting
- B. Accept and approve June monetary donations
- C. Accept and Approve 2020/21 Master Contract for Physical Therapy services with McColgan & Associates

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

VIII. REGULAR AGENDA

- A. Receive Report and Ratify Actions Regarding School Reopening Plan
 - JE - reviews for board Parent Handbook draft.
 - MG - Asks about transition from D/L to classroom if asked for by the parent.
 - JE - Yes, each student has a place in a class from day one and can transition in when necessary.
 - SB - Asks about classroom spaces for additional classes.
 - SS - No questions, happy to see a space for student no matter what option they choose
 - SB - No questions, recognizes the need for flexibility
 - JC - Likes the fact that kids can be part of DL but also part of a class. Asks about the feelings on the teacher side. Supporting them if they aren't comfortable returning.
 - JE - Talks to teacher and staff survey and feelings of anxiety. Working hard to make sure it's viable and sustainable. Necessary to support and acknowledge their concerns.
 - MG - Recognize work and thoughtfulness. The ability to slide from each phase is important. Phasing approach, necessary to communicate to families so they don't try to rush the school. Children and face coverings, plan to guide families? Videos for kids?
 - JE - Utilize internal resources to sub instead of outside subs, still poses an issue of cross contamination. Sub pool is already thin, current circumstances pose a problem increasing the sub pool. Information in the handbook is detailed and hopefully covers face covering issue. Continuing to fine tune it.
 - AP - ER doc recommendations for teachers. Are we thinking about masks that teachers and students are wearing?
 - JE - We are requiring shields, shield drapes and masks. Please share any and all feedback that you see out there.
 - MG - no evidence yet of surgical being better than other face coverings.
 - HG - Nobody on staff are medical experts, will have to be mindful of differences in masks and needs.
 - AP - Exposure notification from families may be delayed. Families may feel nervous about reporting positive test results.
 - JE - Daily verbal screening before a student enters campus. Same for staff.



AP - Asks about protocol around returning to school.
 JE - One of the points that will be added as we get closer to releasing handbook
 NKV - No comments, Phase 5 question - 12 -18 months for vaccine. Anything from the state about state requirements for the vaccine yet?
 JE - Haven't seen anything yet.
 VL - Appreciates slow roll out and efforts to protect staff and students. Appreciates commitment to 5 days of instruction. BASE still a viable option for parents is important as well.
 JE - Complications around BASE is a huge boulder -welcomes community collab on this issue.
 JE - No questions
 HG - No questions, reminder that positivity for students is key. The more we can support the school the better for the kids in the long run. It's going to be stressful, find the positive.
 JE - Flexibility allows us to start on Aug 12. Might have to open in DL or Orientation.
 HG - The board needs to advise preference for a meeting prior to the start of school.
 JC - Supports Admin and their decision around how to start

Public comment - S. Canimo, it is super important to stress the valves in masks are useless and should not be used in classrooms.

Motion:	JC	Action:	Motion to receive and ratify Opening Plan					
Second:	SB	Vote:						
HG	SB	NKV	JC	MG	VL	AP	SS	JW
Y	Y	Y	Y	Y	Y	Y	Y	Y

- B. Accept and Approve Declaration of Need for Fully Qualified Educators (CTC Form CL-500) - S. Korvink
 SK - No presentation just board brief included in the packet.

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

IX. DISCUSSION ITEMS

- A. Brown Act Training - H. Gawlick - presentation is on file at 2680 Mabry Drive, Sacramento, CA 95835.



X. FUTURE AGENDA ITEMS

Board and Exec Dir goals
High School update

XI. REFLECTION

VL - Great to celebrate the things that make us Westlake and moving forward with the high school.

SK - Draft family handbook.

SB - Hope who wears many hats and showing us her attorney hat with Brown Act training.

SS - Ditto Steve, friend from the bay area watched our meeting tonight.

NKV - Feels confident that we have a solid plan in place.

MG - The transparency in the planning efforts and the parent handbook.

JC - The Admin team's work on the return to school handbook. Thanks to Hope for Brown Act training.

JE - The strength of this board, when we leave the meetings we leave with "one voice". Staff feels empowered to enact the plan knowing the board supports us.

JW - Happy to know that Impact is working on racial inequities.

AP - BASE Staff starting up on Monday. Attendance for tonight's meeting.

HG - John's leadership, how far the organization has come.

AW - Ditto JE, great help to have the board's support.

XII. ADJOURNMENT AT 9:42PM



PUBLIC PARTICIPATION INSTRUCTIONS:

Based on guidance from the California Department of Public Health and the California Governor's Officer, in order to minimize the spread of the COVID 19 virus, please do the following:

You are strongly encouraged to observe the live stream of the Board Meeting (Meeting) [Here](#) or By Phone: (US)+1 304-518-2746 **PIN:** 168 474 337#

If you choose not to observe the Meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Wednesday prior to the meeting. Please submit your comment to admin@westlakecharter.com. Your comment will be placed into the record at the Meeting.

If you are watching/listening to the live stream of the Meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, you may submit your comment, limited to 250 words or less, to admin@westlakecharter.com. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the Meeting.