

BOARD OF DIRECTORS MEETING MINUTES
WESTLAKE CHARTER SCHOOL
November 12, 2020, 6:30 PM

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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

HG - Celebrate veterans including Amber Husted our WAVE President

NKV - Worked as a poll worker on Election Day. Was a great experience seeing democracy in action. Thank you to everyone who has a hand in putting the election process together.

AP - Amber Husted was speaking to 5th grade about her experiences in the military. Was able to hear it and it generated pride in the family. Celebrate our admin team, as COVID progresses their ability to lean in and adjust to the needs of the staff, celebrate and support us is awesome.

JC - Amber and the WAVE team continue to get creative and fundraise for the school.

SS - Lots of transit issues won locally, even when ridership is down people are still focused on making it better.

AW - Gift Of Time which allowed me to hang out in 2 classrooms this week, a kinder and an 8th grade Advisory class.



MG - Teachers have been giving office hours and hosting small chat sessions so kids can “hang out” and have a feeling of normalcy. Teachers are with them and providing a great opportunity for the kids to talk and express themselves.

SB - The election got one of her kids involved, sparked interest in local issues and the process.

AH - Have been impressed with the ways in which our teachers have been extra engaged with the kids and the extras

SK - Thank you to Amber and the other Veterans out there as well for their service.

JE - In the spirit of Reflection, Action and Transformation - got to watch wife and daughter as

VP

Elect gave her speech and as a father it was tremendous to watch.

IV. BOARD COMMENTS

None

- 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.)

Carissa Richards - I want to shout out appreciation for my children's teachers. Their excellence fills me with gratitude. Distance learning is tough for all of us, yet they persevere with joyfulness. Beyond their energy, skill, and dedication, their compassion for each student is heartwarming. They are appreciated every day ... and that means you, Mr. Lokteff and Mrs. Patel, as well as Mrs. Miksits, Mr. Aichele, Ms. Vellanoweth, Ms. Gately, Mrs. Rojo and all the other hard-working members of Westlake's teaching staff. They are the best!

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

- A. WAVE Report - Amber Husted, WAVE President
Great coffee talk this week, discussion included high school, campus reopening, new committees formed and new volunteer opportunities. Parents continue to want to be involved and volunteer. Great to see! Working on Olympic Triathlon wrap up, close to 27K. Thankful to our community for donating and continuing to support our school.
- B. Charter Impact Committee Report - Shannon Simonds, Committee Chair
Committee continues to refine and define outcomes for goal development. Continue to look at equity and diversity issues.
- C. Development Committee Report - Nancy Kong-Vasquez, Committee Chair
Committee had a great meeting last time, ready to debut the WCS Explorer Partner site. Thank you to Ashlee and John for their hard work. Team solidified committee goals and is excited to continue our mission of partner development and our first fundraising campaign, our first high school class trip to SoCal, Museum of Tolerance and college campus tour.



- D. Finance Committee Report - Sian Burman, Committee Chair
Committee met and received an update from Steve.
Continued discussion around certificated comp and looking at matrix updates.
- E. Governance Committee Report - Hope Gawlick, Committee Chair
Committee did not meet this month
- F. Executive Director Report - John Eick, Executive Director

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 October 15, 2020 Board Meeting.
- B. Accept and approve El Dorado Charter SELPA: Local Plan Section B; Certification 5; and Participation Agreement

Motion:	NKV	Action:	Accept and approve consent items A & B					
Second:	JC	Vote:	Y - 8, 1 - Absent					
HG	SB	NKV	JC	MG	VL	AP	SS	JW
Y	Y	Y	Y	Y	Y	Y	Y	Absent

VIII. DISCUSSION ITEMS

- A. Receive the Reopening Plan Update - J. Eick
Board reviewed Reopening Plan as part of board packet. JE reviews work done by admin team to current date. Reopen dates dependent on Sac County Public Health. Approx 40% of families committed to continuing with DL through the end of the school year. Looking to hold virtual orientation so that we can return to BASELINE level. JE reviews COVID numbers in Sac County, still in purple, not eligible to reopen at this level. Work continues to prepare for students in classrooms on campus when the county is designated red for 3 school weeks. No firm dates committed to the school community to present false expectations.
MG - Looking at Thanksgiving, Christmas & New Years. These are typically times of gatherings and we know that to be a primary source of transmission. We can anticipate increased number until the middle of January.
HG - From purple it's at least 5 weeks, opening at week 6. Generally a good timeline for families.
AP - Questions language translation for families who need it. JE to investigate.
MG - Include strategies to help get us to the point of reopening in communications to families.



- B. Discuss 2021-2022 Academic Calendar - J. Eick
Calendar is similar to the current approved calendar with the addition of semesters for the high school. Trying to align semester breaks but will be imbalanced semesters which is common because of 180 day requirements. It will come back for approval in Dec. Board should submit thoughts prior to that.
- C. High School Presentation - E. Battin
Presented to Silicon Schools and received great feedback about our program plans. Discussion of student and staff recruitment. 9th grade will be included in the lottery for 21-22. Social media campaign starting next week(ish). Working with NUSD on a facility. Reviews classroom spaces, flex space and design ideas that area continuum of our K-8 campus model.

IX. FUTURE AGENDA ITEMS

- A. First Interim Budget
- B. Parent Survey Results

X. REFLECTION

SS - appreciate the thoughtful work around COVID reopening. Nice to see the progress on the highschool.
AP - Ditto SS. Lots of exciting work since we started on this last year.
JE - This board has gone from striding to striving, discussions are rich and full of good discussion.
JC - John and his team sprinkling a little bit of Westlake on it. Attendance is up and is celebration worthy.
MG - The high school presentation is great. Fascinated to see the work that is going into it. The highlight of my night.
NKV - So many things that happen that we don't see.
SB -
HG - Love the process that this has gone through and the ability and willingness to adjust the sails when we have needed to.

XI. CLOSED SESSION AT 8:39 PM

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC § 54956.8)
Property: APN 274-0410-016; 225-1780-010-0000; 225-0070-092-0000; 201-0300-139-0000; 201-0300-153-0000; 225-0030-057-0000; 225-2320-001-0000; 225-2320-002-0000; 225-2320-003-0000; 225-1780-001-0000; 225-1060-039-0000; 228-0070-081-0000; 250-0360-015-0000
Agency Negotiator: John Eick, Executive Director; Steve Korvink, CBO
Negotiating Parties: Westlake Charter School; Spare Time Sports Clubs; Natomas Unified School District; Schumacher
Under Negotiation: Price and Terms

HG - No items to report out

XII. ADJOURNMENT AT 10:41 PM

PUBLIC PARTICIPATION INSTRUCTIONS:



November 12, 2020

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)+1 417-448-0098 PIN: 862 637 951#

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.