



**BOARD OF DIRECTORS
WESTLAKE CHARTER SCHOOL**

**Board Meeting Minutes
2680 Mabry Drive, Sacramento, CA 95835
October 17, 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 6:32pm

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 - Charter approved!!!

AP - Really proud of our team, great to see John advocate for our program.

VL - 7th annual chili cookoff, Aichele Army

JC - Charter approved!!

SK - Operation Ride Smart, great opportunity for kids to learn how to ride a bike in a safe environment.

AP - Data & Assessment team met today. 1st iteration of the standards based progress report

NKV - As a parent, seeing children's learning in a different way.

SB - 1st time attending chili cook off!

AW - Touch of Understanding happening tomorrow

MG - Watched her son's football game

JE - Mural week in Art classes.

EB - 15 students celebrated last at Inderkum

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
Have experienced people outside of the WCS community excited about the HS.
Teacher communication is stellar this year.
Fall Festival very successful again, 13K back into the classroom with silent auction raffle baskets.
Walktober well attended
In the middle of OT
Parent mixer 11/2 at Natomas Clubhouse.
Science Nite follows
- B. Charter Impact Committee Report - Shannon Simonds, Committee Chair
VL - Established short term and long term goals, identifying ways to collect and organize Data. Developing survey for high school students, inviting them to participate in a HS fishbowl.
- C. Development Committee Report - Nancy Kong-Vasquez, Committee Chair
NKV - Continued work on partner database. First "ask" of our community for chili cookoff.



- D. Finance Committee Report - Sian Burman, Committee Chair
SB - Last meeting was a closed session similar to the closed session on the agenda for tonight.
- E. Governance Committee Report - Hope Gawlick, Committee Chair
HG - Unable to meet tonight, lack of quorum
- F. Executive Director Report - John Eick, Executive Director
AP - Dual race data at state level vs. WCS level?
JE - Will bring back achievement gap data for 2 or more races.
VL - What tools are we using at WCS to help close the AG?
JE - Targeted intervention in ROAR appears to be a useful practice in closing the AG.
UDL, benchmarks that are providing real time data.

Board breaks for 5 min to read LCFF Board Brief at 7:35pm
Reconvene at 7:40pm

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 September 12, 2019 Board Meeting
- B. Accept and approve monetary donations
- C. Accept and approve agreement with Apple Inc. for MacBook refresh

Item B pulled, no September donations received.

Motion:	JC	Action:	Passed					
Second:	AP	Vote:	Item A - 5-Y, 2-Abstain Item C - 7-Y					
HG	SB	NKV	JC	MG	VL	AP	SS	JW
Y	Y	Abstain A, Y-C	Y	Abstain A, Y-C	Y	Y	Absent	Absent



VIII. DISCUSSION ITEMS

- A. Updated High School Timeline
JE updates board on addition of Director of High School Development temporary position. Also updates board on selection of High School Principal and addition of Assistant Principal position.

IX. CLOSED SESSION AT 8:07 pm

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC § 54956.8)

Property: 225-1780-010-0000; 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;
225-0070-092-0000

Agency Negotiator: John Eick, Executive Director; Steve Korvink, CBO

Negotiating Parties: Westlake Charter School; Natomas Unified School District; Schumacher

Under Negotiation: Price and Terms

RECONVENED AT 9:42 pm

HG - No items to report out

X. FUTURE AGENDA ITEMS

XI. REFLECTION

XII. ADJOURNMENT AT 9:43 pm