

BOARD OF DIRECTORS MEETING MINUTES

January 14, 2021 - 6:30 PM

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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 - 1st year of paying school tuition, paid it off this week!

SB - COVID vaccines, Evan got the Pfizer vaccine, will keep him protected. Hospital is offering vaccines to adult members of the same household as well!

NKV - Boys are back in session and started finals yesterday, they feel prepared.

JC - John and the staff doing such a great job with Distance Learning. Not easy, thank you!

VL - Classified, certificated staff - consistently impressed. Great to work with them. Started social justice work through staff meetings, professional development and Impact Committee. Meaningful work being done even during a pandemic.

AP - Social Justice team, in a really short amount of time a lot of great work is being done. Everyone is getting involved. Speaks to who Westlake is. Positive Parenting Workshop team, putting together a great workshop.

SS - Public transit world, partners are rethinking opportunities and responsibilities to the communities we serve. Making changes to accommodate people in the current environment.

JW - Howard Fullard's 80th birthday, No Struggle No Progress is his book. Not very many people who have made a great contribution for child education.

AH - Westlake doing the extra even during this time. Working to keep families connected.

SK - AH & the WAVE team, OT recognition bags for students.

AW - Oldest daughter was able to get her 1st round of Moderna vaccine. Got to hang out with Ms. Patel's class for a book read this morning!

JE - Excitement around the high school is in the air!

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.)

None

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

- A. WAVE Report - Amber Husted, WAVE President
December donated to Joey's Food Locker
Great Kindness Challenge - Sock Drive
Dos Coyotes - great turn out!
Coffee Talk - good participation again this month
Virtual Trivia Night
International Festival - will be virtual this year, important to continue this tradition.
Encourage families to share their cultures in some way.



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- B. Charter Impact Committee Report - Shannon Simonds, Committee Chair
Committee is continuing work around defining goals and equity reading. Identifying frameworks and actions. Starting to look at data to determine appropriate actions and professional development.
- C. Development Committee Report - Nancy Kong-Vasquez, Committee Chair
Workshop in December for WCHS 9th grade field lesson planning.
Committee met last week to continue work and divide up tasks for the fundraising campaign. Explorer Partner Website updates
- D. Finance Committee Report - Sian Burman, Committee Chair
Continued discussion around certificated comp. High school furniture discussion and item included on consent for tonight.
- E. Governance Committee Report - Hope Gawlick, Committee Chair
No update
- F. Executive Director Report - John Eick, Executive Director

JW - Asks about HS lottery application process, preferences and demographics for Outreach.

NKV - Asks about Governors phasing plan and the impact of adding 65+ on educators access estimate of February.

HG - Addition of 65+ was to allow for more vaccine distribution instead of them going to waste. Increasing the pool ensures that more vaccines are given. Counties have flexibility but are trying to get them out as quick as possible. Also depends on what actually gets delivered.

AP - Single dose vs double dose of vaccine, do we know what the plan is?

HG - At this point there are no known changes to the CDC guidelines. Still a 2 dose vaccine.

AP - The social justice standards are exciting for Westlake. Our non certificated staff are participating in Professional Development with us. Everyone who interacts with students will have this great understanding. Very powerful for our students.

HG - Agree, it's great and exciting work.



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 December 10, 2020 Board Meeting
- B. Accept and approve December monetary donations
- C. Accept and approve COVID-19 Plan and Response
- D. Accept and approve One Workplace Credit Application and Terms & Conditions
- E. Appoint Anna Thomas to serve on the Charter Impact Committee

Motion:	JC	Action:	Motion to accept and approve					
Second:	SB	Vote:	Unanimous					
HG	SB	NKV	JC	MG	VL	AP	SS	JW
Y	Y	Y	Y	Y	Y	Y	Y	Y

VIII. ACTION ITEMS

- A. Accept and approve the requirements for graduating (Graduation Requirements) 12th grade at Westlake Charter School.

Motion:	NKV	Action:	Motion to accept and approve					
Second:	SS	Vote:	Unanimous					
HG	SB	NKV	JC	MG	VL	AP	SS	JW
Y	Y	Y	Y	Y	Y	Y	Y	Y

- B. Accept and approve Memorandum of Understanding and confirming Resolution regarding a College and Career Access Pathways (CCAP) Partnership between the Los Rios Community College District and Westlake Charter School

Motion:	MG	Action:	Motion to accept and approve					
Second:	SB	Vote:	Unanimous					
HG	SB	NKV	JC	MG	VL	AP	SS	JW



Y	Y	Y	Y	Y	Y	Y	Y	Y
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IX. DISCUSSION ITEMS

Academic and SEL Supports
JE - Conversation last month about outcomes

After nearly 1 year of Distance Learning

- Learning loss exists but in single digit shifts
- Staff efforts have resulted in high engagement and unimaginable outcomes
- Gains may be stronger in second half of data set due to increased comfort with DL

Tier 1: Academic & Social-Emotional

- Project Glad
- Phonics K-2
- Universal Design for Learning (UDL)
- Grade Level Scope and Sequences with Prioritized Academic Standards
- Small Group Instruction
- Distance Learning Kits
- Morning Meeting/Advisory
- Created an SEL Team of teachers who are supporting TIER 1 implementation
- 1:1 Check-ins
- After School Club Offerings
- Go Guardian/Gaggle
- Fishbowl (middle school)

Tier 2: Academic & Social-Emotional

- During Day/Instruction:
 - Small Group Reteach
 - K-2 Phonics Reteach Groups
 - Instructional Aide Support

After School:

- ROAR
- Office Hours
- Virtual Learning Lab
- Coping Skills Lunch Bunch Groups
- Two Counseling Trainees from USF
- Counselor 1:1 Check-ins
- Group Counseling
- Parent Requested Counseling Check-in Though DL Website



Public Comment

Carissa Richards Johnson, Parent

Westlake's work supporting the social-emotional learning needs of students has been phenomenal. Given the challenges of distance learning--especially the extended physical separation from peers and teachers--SEL has never been so important. Strategies such as the Counselor's Corner newsletters, videos, and support from Ms. Krivoy and the way Westlake teachers have incorporated SEL lessons into the virtual classroom show how intensely aware the Westlake team is of all the students' needs. Plus, Mr. Lokteff is really rocking this SEL area in his classroom with the way he carefully guides his students through social-emotional lessons. The whole Westlake team is helping so many students today and well into their futures. Our family is thankful to be at a school that truly values the needs and health of the whole child. Thank you.

X. FUTURE AGENDA ITEMS

Reopening campus
CSSP

XI. REFLECTION

VL - Energized by enthusiasm around WCHS
SK - Tier support, Ms. Krivoy's impact and work.
SB - Appointment of new committee member
SS - Work done this year to help support our community and keeping things as positive as possible.
Equity work that was brought to board tonight.
NKV - The work being done around identity and equity, very powerful work
JC - The amount of support given to our families and students.
JW - Appreciated the presentation around academics and SEL
AP - So much good stuff happening behind the curtain.

XII. ADJOURNMENT AT 8:51 PM

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:

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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



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the Meeting.