



BOARD OF DIRECTORS
WESTLAKE CHARTER SCHOOL
Impact Committee Meeting Agenda
2680 Mabry Drive, Sacramento, CA 95835
August 23, 2018 6:00 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 agendaized 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 6:09 PM

II. ROLL CALL AND ESTABLISHMENT OF QUORUM

Board Member	Present	Absent
Shannon Simonds		X
Ashlee Patel	X	
Hope Gawlick	X	

III. CELEBRATIONS

- JE - BTSN was successful, school keeps getting better
- HG - Got to see a family who didn’t get in during the initial lottery. Happy to see them.
- AP - The community booths and food trucks were nice for the community.
- SK - New landscaping company “Lawn & Order”



IV. COMMITTEE UPDATES

HG - Development had a great meeting, got a lot done with a clear plan of action. Almost ready to bring some practices and procedures to the board. Finance met tonight and approved adoption of Finance Committee calendar.

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. CONSENT ITEMS

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. Approve minutes from June 28, 2018 meeting.

Motion:	HG	Action:	Passed
Second:	AP	Vote:	Y - 2, Absent - 1
SS			
SS		AP	
SS		HG	
Absent		Y	Y

V. DISCUSSION ITEMS

- A. Continued discussion regarding the draft 2018-2023 Strategic Plan

JE - Asks for whip around
 HG - Noticed the plans feels like it fits who we really are. Wonder where tech fits in
 AP - Noticed the revised version of core values woven in throughout the doc. Wonder if the public would understand the education terms
 JE - Noticed there are a couple of things that repeat themselves, Wonder if they should? From the Admin team.
 S3 Director likes the direction
 EB noticed the repeats but likes it, wonders how we get the meat on the bones. Excited to each take a piece. JC wondered if we need to flush out some of the assessment pieces.
 JE - Wonder how we get to a place where we feel comfortable that everything is covered.
 SK - Noticed some bold moves in this version, dedication to full inclusion. Very intentional language. Wonder how it comes together for the fiscal side of the house.



JE - Reviews goal areas and notes idea changes or clarification from each committee Member.

HG - Potential list of assumptions

VI. FUTURE AGENDA ITEMS

VII. REFLECTIONS

What worked well

SK - Whip around style

HG - Had time to process

AP - Ditto

JE - Liked having AP's voice in the room

What would make it better

HG - I miss having Shannon here, she brings the public voice

AP - Ditto

JE - Feel a little behind, would feel better if the doc had more eyes on it already.

SK - Ditto HG

JE - to share Foxtrot with Shannon

VIII. ADJOURNMENT AT 7:05 PM