



BOARD OF DIRECTORS

WESTLAKE CHARTER SCHOOL

Impact Committee Meeting Minutes

2680 Mabry Drive, Sacramento, CA 95835

February 28, 2019, 6:00 PM, Matterhorn Conference Room (A114)

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 6:11PM

II. ROLL CALL AND ESTABLISHMENT OF QUORUM

Board Member	Present	Absent
Shannon Simonds	X	
Ashlee Patel	X 6:14pm	
Hope Gawlick	X	



III. CELEBRATIONS

- HG - A parent of a teenager
- SS - Confirmation of appointment to national committee
- JE - Attended a research conference, got to present. Interesting experience
- SK - CCSA conference is coming up in a few weeks and a few of our staff are presenting.
- AP - Parent conferences, all but one are scheduled.

IV. COMMITTEE UPDATES

HG - Finance committee met tonight and approved a reserve policy & 2nd Interim which will go to the full board in March.

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.)

VI. 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. Approve minutes from December 20, 2018 meeting.

Motion:	HG	Action:	Passed
Second:	AP	Vote:	Unanimous
SS		AP	HG
Y	Y	Y	

VII. DISCUSSION ITEMS

- A. Review Strat Plan Website
 - JE - Demonstrates the strat plan website and shares it with the committee. Asks committee for functional feedback as they use the site.
- B. Review Draft of 2020-2025 Charter
 - JE - reviews current version of charter which includes edits based on feedback from committee members and legal review.
 - Send a clean version out the full board and give them a structured reading plan and ask them to bring comments to board meeting.



VIII. FUTURE AGENDA ITEMS

Charter

IX. REFLECTIONS

What worked well for this meeting?

SS - The strat plan website

JE - Ditto, nice accomplishment

AP - Smiles even though I was late

What would make it better?

SS - better health, less busy month in general

JE - Ditto, didn't prepare the committee well enough for tonight

AP - Ditto, but also helpful to see feedback from legal tonight before reading E version

X. ADJOURNMENT AT 7:13 PM