

NOTE: This meeting is being agendaized to allow Board Members, staff and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-29-20 (March 17, 2020), available at the following [link](#).

Impact Committee Meeting Agenda November 19, 2020 6:00 pm

Teleconference Options to join:

By PC: [Click Here](#) or

By Phone: (US)+1 510-939-0441 **PIN:** 453 913 162#

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
- II. ROLL CALL AND ESTABLISHMENT OF QUORUM

Board Member	Present	Absent
Shannon Simonds		
Hope Gawlick		
Vasa Lokteff		
Shara Murphy		

III. CELEBRATIONS

IV. COMMITTEE UPDATES

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.

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 the October 22, 2020 meeting.

Motion:		Action:	
Second:		Vote:	
SS	HG	VL	SM

VII. DISCUSSION ITEMS

1. Review and discuss 2020-2021 Committee Goals

2019/2020 CHARTER IMPACT COMMITTEE GOALS:

- 1) Define the purpose of the Impact Committee, including a guiding principle/framework for the work planned in the long term as well as short term impact actions.
- 2) Develop performance metrics for selected objectives within the Strategic Plan.
- 3) Create a knowledge bank about our best practices showcasing their positive impact and publish these results for use by others.

2. Review and discuss ongoing committee work around Reflection, Action And Transformation work at WCS

VIII. FUTURE AGENDA ITEMS

IX. REFLECTIONS

X. ADJOURNMENT

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:

You are strongly encouraged to observe the [live stream](#) of the Meeting by clicking the link or by phone at (US)+1 510-939-0441 **PIN:** 453 913 162#

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 day 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.