



BOARD OF DIRECTORS
WESTLAKE CHARTER SCHOOL
Impact Committee Meeting Agenda
2680 Mabry Drive, Sacramento, CA 95835
July 25, 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 602

II. ROLL CALL AND ESTABLISHMENT OF QUORUM

Board Member	Present	Absent
Shannon Simonds	P	
Hope Gawlick	A	
Vasa Lokteff	P	

III. CELEBRATIONS

SS Tahoe swim with childhood friends
VL we are starting school soon...rolling out our WEB program.
JE Morgan’s room



IV. COMMITTEE UPDATES

Development met

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 ITEMS: All matters listed under the Consent Agenda are 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 27, 2019 meeting.
 - a. Table until next meeting

Motion:		Action:	
Second:		Vote:	
SS	HG	VL	

VII. DISCUSSION ITEMS

- A. 2019-2020 Goals
 - Create Whitepapers or metrics on given topics
 - Formalizing and defining terms
 - Potential Case Studies
 - Starting with the broader picture, a system or framework that impact utilizes
 - Create a cycle, inquiry cycle, case study is an excellent idea.
 - Goal: Create vision and framework for what this committee does
 - Notes introduced by VL: Macro study to micro policy
 - Goals: Develop performance metrics

Synthesize:



Goals

- Define the purpose of the impact committee, including a guiding principle/framework for the work we plan to do in the long term, as well as define short term impact actions.
 - This could include a recursive cycle of inquiry.
- Develop performance metrics for selected objectives within the Strat Plan.
 - Define the squishy terms.
- Do some research - create knowledge about Westlake and inform the public or create policy.

Here comes the Spaghetti

Potential areas where we might define language, Metrics or study of impact:

- We have noted that we may like to focus more on researching our best practices and publishing these results to that they can be replicated.

Language	Metric	Research	Goal Area One: We Demonstrate What is Possible.
n	y	y	Westlake Charter School (WCS) will use creative methods to recruit, retain and continuously develop the highest quality board members, committee members, faculty and staff.
y		y	WCS will continually improve and support our shared-leadership model.
y	y	y	The WCS Board of Directors will seek to recruit directors and committee members who better reflect the diversity of the community in an effort to prioritize equity and access.
y	y	y	WCS will include student, staff and parent voices as key elements in strategic decision making.
		Study Impact	WCS will bring together several stakeholder groups to create a broad scope of high-quality after-school expanded opportunities for all students.
y		Study impact on HS	WCS Staff will use multiple measures to demonstrate each student's personalized academic readiness.
y		study	WCS will align SEL outcomes with our Core Values to develop the self-awareness, social awareness, positive decision making, and digital citizenship competencies of all students.
y		y	WCS will create a definition of what it means to lead as a global citizen and will apply this definition to the practices of the school.

Potential Goal:

Restructre our working time. Monthly meetings for nuts and bolts but for white papers, maybe we have longer meetings spread farther aparent

VIII. FUTURE AGENDA ITEMS

IX. REFLECTIONS

What worked well:

Excited about content

Very safe



Dialog back and forth, using the strat plan as a structure

How could the meeting have been better:

- Need to talk about future structure
- Meeting documents need a home and a structure
- Didn't come up with Action Homework items

Westlake Quarterly Impact Journal (On sale now \$5)

X. ADJOURNMENT 716