



Westlake
CHARTER SCHOOL

BOARD OF DIRECTORS
WESTLAKE CHARTER SCHOOL
Impact Committee Meeting Minutes
2680 Mabry Drive, Sacramento, CA 95835
March 30, 2019, 5:00 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 6:07 PM

II. ROLL CALL AND ESTABLISHMENT OF QUORUM

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



III. CELEBRATIONS

HG - Fishbowl, was awesome, really enjoyed it, powerful discussions
SS - Transit to work day, great event and response
AP - Rain not supposed to impact field lesson tomorrow, Board acronyms sheet done
AW - ASL, got to watch boys basketball today and it was super ful
JE - Took the whole staff to girls basketball game on Tuesday. Over half of the staff raised their hands when asked if they had taught any of the 10 girls.
SK - Abby Grimaldi is working really hard to take over our vinyl poster machine and creating great things for areas of our school.

IV. COMMITTEE UPDATES

JE - Development, approved new partners and sent out their first thank you email through Flash Issue
JE - Finance continues to review comp models for the coming season.

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 February 28, 2019 meeting.

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

VII. DISCUSSION ITEMS

- A. Review Draft of 2020-2025 Charter, Executive Summary, Element 1 - J. Eick
Committee reviews each paragraph of the executive summary and provides feedback for revisions.



VIII. FUTURE AGENDA ITEMS

IX. REFLECTIONS

What worked?

HG - Extra time to read and talk

SS - Ditto

AP - Color coding

JE - Committee honestly

SK - Extra time

What would have worked better?

HG -

SS - Had more time to prepare

AP - Ditto

JE - Committee needs to be less shy

SK - Ditto

X. ADJOURNMENT AT 7:45PM