



## **BOARD OF DIRECTORS**

### **WESTLAKE CHARTER SCHOOL**

#### **Impact Committee Meeting Minutes**

**2680 Mabry Drive, Sacramento, CA 95835**

**November 15, 2018 5:00 PM, Matterhorn Conference Room**

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 5:09 PM**

#### **II. ROLL CALL AND ESTABLISHMENT OF QUORUM**

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Shannon Simonds	X	
Ashlee Patel		X
Hope Gawlick	X	



**III. CELEBRATIONS**

- HG - Positive feedback from school community on school’s handling of weather this week & keep kids safe.
- SS - Taking new transit, JIBE tonight
- AW - JE the master of diffusing people
- JE - SK & MG noticing a problem with HVAC system pulling in outside air. Steve researched and had a resolution within an hour. Had 189 new filters installed, classrooms were smoke free.
- SK - LHAirCo - supporting our troubleshooting over the phone, very responsive.

**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 (Please note that the public portion of all meetings is recorded.)

**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 October 25, 2018 meeting.

Motion:	<b>HG</b>	Action:	<b>Passed</b>
Second:	<b>SS</b>	Vote:	<b>2 - Y, 1 - Absent</b>
<b>SS</b>		<b>AP</b>	<b>HG</b>
<b>Y</b>	<b>Absent</b>		<b>Y</b>

**VII. DISCUSSION ITEMS**

- A. Continued discussion regarding the draft 2019-2024 Strategic Plan  
Committee continues to review and make modifications to Strategic Plan in preparation for full board meeting in December.

**VI. FUTURE AGENDA ITEMS**



## **VII. REFLECTIONS**

### **What worked:**

HG - Liked the room

SS - Digging in on assumptions

JE - Deep dive on some of the assumptions

SK - Dialog

AP - Decision to backwards map of timeline

### **What could have made it better:**

SS - Wasn't prepared with written notes

JE - Wish there was time to dive into mission statement

SK - Wonky day, had to field phone calls during the meeting

AP - Brainpower, focusing was hard.

HG - Level of editing, could have gone farther if I had asked

## **VIII. ADJOURNMENT AT 7:19 PM**