



**BOARD OF DIRECTORS
WESTLAKE CHARTER SCHOOL**

**Governance Meeting Minutes
2680 Mabry Drive, Sacramento, CA 95835
November 14, 2019 5:30 PM, Library/ Media Center**

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS The Westlake Charter School (“School”) welcomes your participation at the School’s Committee meetings. The purpose of a public meeting of the Board of Directors’ Committee (“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 5:35 PM

II. ROLL CALL AND ESTABLISHMENT OF QUORUM:

Committee Member	Present	Absent
Hope Gawlick, Chair		X
Sian Burman	X	
Michelle Gibbons	X	
Jed Wallace	X	



III. CELEBRATIONS

- MG - Grandmother's 100 birthday celebration!
- SK - Missoula theater group, 80 kids auditioned
- JW - taking his son's team to a 14 college tour
- JE - Son's outlook on education
- AW - Fishbowl
- SB - 8th grader looking at highschool

IV. COMMITTEE UPDATES

SB - Finance met and continued discussion

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 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 August 8, 2019 meeting.

Motion:	MG	Action:	Passed
Second:	SB	Vote:	1 Absent, 3 Y
HG	SB	MG	JW
Absent	Y	Y	Y

VII. DISCUSSION ITEMS

- A. Review changes to Board Policy 1217-01, Education for Foster Youth
 - JE - Bigger discussion around potential high school policies and timeline for policy revisions.
 - MG - Preference would be to start now. Yearly updates would apply based on policy.

Smaller review as legislation is passed.

 - JE - Presented to board as one big consent?
 - MG - YMC first, discussion item and a month to review, approval the following month.

SK to get a cost estimate for next governance meeting.
- B. Review changes to Board Policy 11-09, Purchasing/Signature Authority Policy
 - JE - Item not ready for discussion.



- C. Discuss including board meetings on annual school calendar and recruiting engagement
JE - Parent concern raised about transparency and parent engagement for board and committee meetings.
JW - State law is very clear about requirements and we adhere to that requirement
MG - Has had opportunity to talk to parents about concerns and encouraged participation but people will find the information when and if they want it.
JE - Board should stay focused on fruitful meetings and discussion.
MG - doesn't feel it's necessary to add anything more to the calendar

VIII. FUTURE AGENDA ITEMS

Continued board policy updated

IX. REFLECTION

What worked well at this meeting?

JE - Expertise around legislative calendar and issues

SB - Ditto and even though there weren't specific items requiring action, fruitful conversation was held.

MG - Timing and efficiency

JW - Celebration about

What makes the meeting better?

JE - Policy wasn't redlined

MG - Traffic was rough

JW - celebrating 101

X. ADJOURNMENT AT 6:10 PM