



BOARD OF DIRECTORS
WESTLAKE CHARTER SCHOOL
Impact Committee Meeting Minutes
2680 Mabry Drive, Sacramento, CA 95835
October 25, 2018 6:00 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 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 6:06 PM

II. ROLL CALL AND ESTABLISHMENT OF QUORUM

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



III. CELEBRATIONS

- SS - Came to Fall Festival, great time!
- HG - ENjoyed last board meeting and discussion around Echo draft of Strat Plan.
- AP - Red Ribbon Week, can be a balancing act between too much info and Understanding. EB covering for her class so she can have an assessment day, EB is honoring the commitment to the teachers having a day to get good quality assessments of their students.”
- JE - Project Ride Smart in 5th, 2 kids are now riding bikes for the first time.
- SK - The committees and the work they are doing for our school.
- HG - Jen C and her presentation to the board.

IV. COMMITTEE UPDATES

HG - Development worked on check list items, built in “work time” into the agenda. Approved the first list of Explorer Partners for gratitude project. Finance met tonight and continued their work around their book read “The Culture Code” and continued discussion of Investment Policy.

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 September 27, 2018 meeting.

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



VII. DISCUSSION ITEMS

- A. Continued discussion regarding the draft 2019-2024 Strategic Plan
Committee reviews "Golf" version of strat plan and continues to revise and craft.

Brainstorm

Academic testing will continue to change
Standards will evolve and drive instruction
PV will dramatically change who will apply
College & Career ready in the high school, ensuring students are prepared
Changing types of jobs, economic changes
Current political divisiveness will continue
High school sector job market is changing (sears going out of business) where will HS kids have
Jobs? Transportation issues
Definition of diversity will continue to change
Teaching pool shrinking
Artificial Intelligence as it applies to classroom.
Less reliance on WAVE to financially support school
Performance based report cards
Continual team development around the needs of the school.
Min wage will go higher, pers & strs contributions will continue to go up.
Medical costs will continue to grow

VIII. FUTURE AGENDA ITEMS

IX. REFLECTIONS

What worked well for you at this meeting?

HG - Whip around structure
SS - Talking through the Vision work
SK - Assumptions whip around
JE - Better together - group mind
AP - Ditto

What would make it better?

HG - More time
SS - More time leading up to meeting, left notes
SK - Time - always need more time
JE - Consistent room temp
AP - More time

LCAP Template to November meeting
Potential meeting change of meeting to 11/15/18

X. ADJOURNMENT AT 7:12 PM