



**BOARD OF DIRECTORS
WESTLAKE CHARTER SCHOOL**

Governance Meeting Agenda

2680 Mabry Drive, Sacramento, CA 95835

September 14, 2017, 5:30 PM, Room G106

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

II. ROLL CALL AND ESTABLISHMENT OF QUORUM:

Committee Member	Present	Absent
Hope Gawlick, Chair		
Kimberly Hewitt		
Jed Wallace		



III. PUBLIC SESSION

Celebrations:

- A. Committee Updates
- B. Public Comments

IV. 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 August 14, 2017 meeting.

Motion:		Action:	
Second:		Vote:	
HG		KH	JW

- B. Review, approve and recommend adoption proposed revisions to Board Policy BP 08-05 Use of School Credit

Motion:		Action:	
Second:		Vote:	
HG		KH	JW



V. DISCUSSION ITEMS

1. Policy Review Calendar for 2017-2018
2. Governance Goal Tracking Calendar
3. Calendar discussion regarding recruitment and succession planning.

VI. FUTURE AGENDA ITEMS

VII. REFLECTION

VIII. ADJOURNMENT AT