



BOARD OF DIRECTORS
WESTLAKE CHARTER SCHOOL
Impact Committee Meeting Minutes
2680 Mabry Drive, Sacramento CA 95835
September 28, 2017 6:00 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 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 agendaized 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 6:11 PM

II. ROLL CALL AND ESTABLISHMENT OF QUORUM

Board Member	Present	Absent
Joe Clark		X
Hope Gawlick	X	
Shannon Simonds	X	



III. PUBLIC SESSION

A. Celebrations

- HG - Chili cook off, her class won decor.**
- AW - Fall festival, Oct 21st**
- SK - Group of 8th graders helping kinder**
- JE - Most popular elective, kinder dismissal, legit stewardship**
- SS - Ribbon cutting, sister got married!**

B. Committee Updates

- HG -**
 - Development meets Oct 2nd**
 - Finance made progress on committee calendar and policy revisions**
 - Governance board policy review, committee report out schedule**

C. 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.

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 24, 2017 meeting.

Motion:	SS	Action:	Passed
Second:	HG	Vote:	Unanimous
JC		HG	
		X	X
SS			



V. DISCUSSION ITEMS

- A. Discussion the preparation of Board Update regarding 2017-2018 Goals
HG - Updates Shannon on board update plan. Shannon to present on Impact goal progress at Nov board meeting.
JE - Reviews homework
- B. Discussion regarding the similarities and differences between Charter Documents, including review of Charters and Strategic Plans
HG - reviewed Rocklin - found they have too many sub charters
JE - Golden Valley has one strat plan that covers multiple schools, aligns well to charter
HG - Very clear about "who they are"
SS - Very clearly a waldorf school
JE - 1-14 who are we, what are we doing, lots of vision, pg 15 goals - didn't feel that they are measurable. Strat management section
HG - Perf dashboard, nothing about measurement & they will get there
SS - Everything is an input and not a measurable outcome.
JE - Reads a little bit like a research paper
SS - An overlap of strat plan and charter is ok
SS - Is Grass Valley felt like goals were not measurable. Rocklin was cleaner and more specifically detailed.
JE - Grass Valley got very granular with goals but not measurable. Looks alot like WASC
HG - Puente Neuve - fairly simple goals, than looks like our strat plan. Includes strategies for implementation.
JE - Lots of laundry list items and to-do, not necessarily a good idea incase procedures change mid year.
HG - Goetti Appendix D Board Development Strategies
JE - Likes the brevity of doc for Grass Valley
HG - Likes it for Charter but not for strat plan. Strat plan is our docu that presents us.
SS - Need to speak like "humans" recognizing that not everybody speaks "charter". Reading Waldorf required research.
JE - Do we want to see visionary goal with measurables below? Tasks?
Strat plan will be a call to action as well as a recording of the things that we do that make us who we are.
HG - Recognizes where we're at as well as where we are going.
JE - We don't have a SOP, is this the place for that?
HG - Do our 5 goal areas still apply? Do our objectives still help us achieve the goals.
JE - Don't dive so deep into the wording but the higher level goal.

Homework

Goal area/objective review of other strat plan and bring them back next month.
Rocklin, Grass Valley & Goetti
Collect topics that belong in Ed Philosophy

- C. Discussion of WCS Strategic Plan and Education Philosophy focusing on non-reflected pieces and measures of accountability - pull to next month agenda/Discussion



VI. FUTURE AGENDA ITEMS

Committee calendar

VII. REFLECTIONS

Plus

HG - Conversation of who and what we are

JE - Overlapped on several charters on accident, prepared with docs

SS - Interesting research, slowing learning charter landscape

Minus

HG - Lots of information just to understand, lots of studying necessary to feel useful.

JE - Hard conversation, not as defined as Finance. Conversation is still ethereal.

SS - Vacation, didn't bring 100% A game

Delta

HG - Will need more and concentrated time

JE - Pretty deep discussion, might need to have more time of less on the agenda

SS - Ditto

VIII. ADJOURNMENT AT 7:19 PM