



**BOARD OF DIRECTORS
WESTLAKE CHARTER SCHOOL**

**Board Meeting Agenda
2680 Mabry Drive, Sacramento, CA 95835
December 14, 2017, 6:30 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 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

II. ROLL CALL AND ESTABLISHMENT OF QUORUM

Board Member	Present	Absent
Hope Gawlick		
Sian Burman		
Allison Chavez		
Kim Hewitt		
Joe Clark		
Jed Wallace		
Nancy Kong-Vasquez		
Shannon Simonds		



III. CELEBRATIONS

IV. BOARD COMMENTS

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 in the minutes.)

VI. REPORTS: Copies of reports on file at 2680 Mabry Drive, Sacramento, CA 95835.

- A. WAVE Report - Amber Husted, WAVE President
- B. Charter Impact Committee Report - Joe Clark, Committee Chair
- C. Development Committee Report - Nancy Kong-Vasquez, Committee Chair
- D. Finance Committee Report - Sian Burman, Committee Chair
- E. Governance Committee Report - Hope Gawlick, Committee Chair
- F. Executive Director Report - John Eick, Executive Director

VII. CONSENT AGENDA: 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. Accept and approve minutes from November 9, 2017 Board Meeting
- B. Accept and approve monetary donations
- C. Accept and approve Master Contract with Learning Solutions
- D. Receive 2016/17 Financial Audit and Required Communications

Motion:		Action:					
Second:		Vote:					
HG	SB	AC	KH	JC	JW	NKV	SS



VIII. REGULAR AGENDA

A. Accept and approve 1st Interim Budget for 2017-2018 - S. Korvink

Motion:		Action:					
Second:		Vote:					
HG	SB	AC	KH	JC	JW	NKV	SS

B. Accept and Approve 2018-2019 Academic Calendar - J. Eick

Motion:		Action:					
Second:		Vote:					
HG	SB	AC	KH	JC	JW	NKV	SS

C. Review, approve and adopt revision of BP 0913-01 Education for Homeless Children and Youth Policy - H. Gawlick

Motion:		Action:					
Second:		Vote:					
HG	SB	AC	KH	JC	JW	NKV	SS



D. Approve appointment of Josh Corell to the Development Committee. - H. Gawlick

Motion:		Action:					
Second:		Vote:					
HG	SB	AC	KH	JC	JW	NKV	SS

IX. DISCUSSION ITEMS

A. Finance Committee Update Regarding 2017-2018 Goal Progression - S. Burman

X. FUTURE AGENDA ITEMS

A. Development Committee Update Regarding 2017-2018 Goal Progression

XI. REFLECTION

XII. ADJOURNMENT