



**BOARD OF DIRECTORS  
WESTLAKE CHARTER SCHOOL**

**Board Meeting Minutes  
2680 Mabry Drive, Sacramento, CA 95835  
March 8th, 2018, 6:30 PM, Library**

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 6:38 PM**

**II. ROLL CALL AND ESTABLISHMENT OF QUORUM**

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



### III. CELEBRATIONS

- HG - Lottery
- KH - Global read aloud - Long Walk to Water, Water for Sudan
- SS - Transportation agency work that could
- AC - Upcoming student led conferences
- JW - Kids wish they were still at Westlake
- SB - After School Live
- SK - Lisa Corr's visit
- NKV - Has a voice, not feeling well, missed lottery night
- JC - Sally Hoyt - FB posts student's socio-emotional well being. Leggett & Chastain posted well wishes for daughters birthday.
- JE - Family Feel of WCS, 26 staff members have children here.
- AW - Hiring of Kalina Gunari

### 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 Executive Director reports on file at 2680 Mabry Drive, Sacramento, CA 95835.

- A. WAVE Report - Amber Husted, WAVE President
  - Payment given to Steve
  - Minute to Win It
  - International Festival - April 7th
  - Spirit Store is open
- B. Charter Impact Committee Report - Joe Clark, Committee Chair
  - JC - Great meeting, rich work being done on mission vision work.
- C. Development Committee Report - Nancy Kong-Vasquez, Committee Chair
  - Continued workshop work, spent time community collaboration and community partners.
- D. Finance Committee Report - Sian Burman, Committee Chair
  - HG - Finance presenting tonight in depth later in the mtg. In brief you will hear about work on goal areas, continued development of committee members, potential reserve policy, compensation review.
- E. Governance Committee Report - Hope Gawlick, Committee Chair
  - Bringing CSSP & two revised board policies to the full board tonight







D. Accept and approve revisions to Board Policies 07-37 and 0812-01 - H. Gawlick

HG - Reviews policy revisions

JE - Announces Report Bullying link on the website

Motion:	<b>JW</b>	Action:	<b>Approved</b>				
Second:	<b>JC</b>	Vote:	<b>Unanimous</b>				
<b>HG</b>	<b>SB</b>	<b>AC</b>	<b>KH</b>	<b>JC</b>	<b>JW</b>	<b>NKV</b>	<b>SS</b>
<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>

**IX. DISCUSSION ITEMS**

**XI. FUTURE AGENDA ITEMS**

**XII. REFLECTION**

**Plus**

**SB - Hope for speaking for me**

**SK - WAVE's contributions and support of our program**

**NKV - Ease of meeting subjects and processing of board action items.**

**Everybody prepared**

**JC - Ms. Gibbons returned. Ms. Battin for doing such amazing work!**

**JE - Timing and flow of meeting tonight.**

**AW - Having a full board, great**

**HG - Ditto**

**KH - Work on the CSSP**

**SS - People, good work, comp package**

**AC - Comp plan work.**

**JW - Hope's leadership and amazing work for the board and the school**

**Minus**

**SS - location of coffee and snacks - too far away**

**AC - Board members not feeling well**

**JW - Project night at DiVinci**

**SB - Wish I could have presented Finance Committee work. Proud of the team and the work.**

**SK - More participants**

**NKV - Felt like she had her back toward the audience**

**JC - Didn't know there were snacks - little bitter. Not as much dialog as months past.**

**JE - I wish I could have figured out a way**

**AW - A long week**

**HG - Sad to have to have an active assailant attachment in our CSSP**

**KH - Didn't go to the lottery, hard to watch, heartbreaking**



**Delta**

**HG - Forgot to report that the governance committee reviewed board goals**

**NKV - Brought treats to attract people**

**SS - Recommit to making effort to come to non board events**

**AC - Want to contribute more to future agenda items**

**JW - In general board policies should be discussed quickly, have confidence in governance committee and admin. Keep us focused on the big items**

**SB - Like to not be sick**

**SK - Finance - goal area 4**

**NKV - Ditto Jed**

**JC - Invite no less than 5 people**

**JE - Bring students in for celebrations**

**AW -**

**XIII. ADJOURNMENT AT 8:07 PM**