



BOARD OF DIRECTORS
WESTLAKE CHARTER SCHOOL
Finance Committee Minutes
2680 Mabry Drive, Sacramento, CA 95835
April 26, 2018, 5:00 pm, Library

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 AT 5:02 PM

II. ROLL CALL AND ESTABLISHMENT OF QUORUM:

Committee Member	Present	Absent
Siân Burman	X	
Joe Clark		X
Hope Gawlick (ex-officio member)	X	



III. CELEBRATIONS

- SB - Ms. Battin at the airport to make sure all of the 8th graders were set for their trip to DC.
- HG - Back home
- JE - Reintroduction of the cafeteria In & Out Campaign
- SK - Campus, 1 school under our belt, all of the work to get here.
- AW - Touch Of Understanding with 4th grade today

IV. COMMITTEE UPDATES

HG - Development met, worked on guidelines development utilizing team member strengths. Hoping to launch in the fall. Other

- A. CBO Report - S. Korvink

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.)

ITEMS SCHEDULED FOR REVIEW:

VI. 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 March 1, 2018 meeting

Motion:	SB	Action:	Passed
Second:	HG	Vote:	2 - Y, 1 - Absent
	SB		JC
	Y		Absent
			HG
			Y



VII. DISCUSSION ITEMS

CBO Report - S. Korvink

- Goal Area #2: Use structured professional development and tools to enhance the knowledge of Committee Members.

JE - Grab a small piece and focus on that. Steve would then spend time at each meeting educating the committee so that they are then prepared to educate the board.

SK - Read a book on recruit and retain to help apply it to compensation...

SK to come back with suggested books and essential questions.

- Goals Area #4: Identify, research and develop innovative business endeavors which are aligned to our mission, vision and strategic plan.

Committee continues to explore ideas and partnerships to address this goal area.

Costa Rica
Tinker Trolley
Transportation

- Committee Calendar review and planning
 - SB - not here for June meeting
 - SK - No fiscal reason to meet in June. Budget will be approved

VIII. FUTURE AGENDA ITEMS

18-19 Budget - SK - an hour should be enough time to review it.
Goals Area #2

IX. REFLECTIONS

Plus -

HG - love that we are all nerds
JE - Also open to random opportunities
SK - Lighter meeting
SB - Goal area 2, new ideas

Minus

JE - Having to step out of the room and missed part of Steve's report
HG - Over time
SB - Over time
AW - Over time

Delta

SK - Lots of good ideas, meeting could go longer
HG - Onboarding a new member, need a plan
SB - Documented induction process
AW - Ditto SB
SK - Ditto SB
JE - Workshop day during the summer

X. ADJOURNMENT AT 6:06 PM