



**BOARD OF DIRECTORS  
WESTLAKE CHARTER SCHOOL**

**Finance Committee Minutes**

**2680 Mabry Drive, Sacramento, CA 95835**

**May 31, 2018 4:30 pm, Library**

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS The Westlake Charter School ("School") welcomes your participation at the School's 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 4:40PM**

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

| <b>Committee Member</b> | <b>Present</b> | <b>Absent</b> |
|-------------------------|----------------|---------------|
| Siân Burman             | X              |               |
| Joe Clark               |                | X             |
| Hope Gawlick            | X              |               |



### III. CELEBRATIONS

SB - International festival was awesome. Great to see it on this campus.

HG - Conversations from Touch Of Understanding with my student were rich. It is carrying over

for her into other areas.

JE - 6th Grade Info Night - great turn out.

AW - First grade student and full inclusion program.

SK - 9 days left in the school year and everybody is fully engaged.

### IV. COMMITTEE UPDATES

JE - Development is working on a summer workshop. Working on website design.

HG - Impact and Governance haven't met since our last meeting.

**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.)

### VI. CLOSED SESSION AT 4:50PM

- A. Public Employment (§ 54957)  
Title: Executive Director

**Reconvene at 5:16PM**

**No action taken, no items to report out.**

**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 April 26, 2018 meeting

|         |           |         |                         |
|---------|-----------|---------|-------------------------|
| Motion: | <b>HG</b> | Action: | <b>Passed</b>           |
| Second: | <b>SB</b> | Vote:   | <b>Y- 2, Absent - 1</b> |
|         | <b>SB</b> |         | <b>JC</b>               |
|         | <b>Y</b>  |         | <b>Absent</b>           |
|         |           |         | <b>HG</b>               |
|         |           |         | <b>Y</b>                |



**VIII. Items Scheduled For Action**

- A. Accept and approve WCS 2018-19 Budget - S. Korvink (Copy of full presentation on file at 2680 Mabry Drive, Sacramento, CA 95835)

SK - reviews current state of CA and impacts on WCS budget forecasting.  
 JE - Asks about Reed Hastings Growth Grant opportunities. SK to follow up.

|         |           |               |                         |
|---------|-----------|---------------|-------------------------|
| Motion: | <b>HG</b> | Action:       | <b>Passed</b>           |
| Second: | <b>SB</b> | Vote:         | <b>Y- 2, Absent - 1</b> |
|         | <b>SB</b> | <b>JC</b>     | <b>HG</b>               |
|         | <b>Y</b>  | <b>Absent</b> | <b>Y</b>                |

**IX. DISCUSSION ITEMS**

- A. 2018/19 Finance Calendar and Committee Goals  
Remove June meeting. Move July meeting to
- B. Goal Area #2: Use structured professional development and tools to enhance the knowledge of Committee Members.
  - a. - Culture Code will be the book we read

**X. FUTURE AGENDA ITEMS**

**XI. REFLECTIONS**

**SB: We covered a lot**

**HG: Lots of goo**

**JE: Good economic info from SK**

**SK: Lots of good team work around the development**

**Minus**

**HG: Ditto**

**JE: Ditto**

**SB: Ditto**

**HG: Can't read all books**

**Delta:**

**SB: Start on time**

**HG: Ditto**

**JE: Ditto**

**SK: Ditto**

**XII. ADJOURNMENT 5:58pm! Boom!**