

**BOARD OF DIRECTORS MINUTES**

**August 12, 2021 - 6:30 PM**

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Executive Order N-29-20 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference. Further PUBLIC PARTICIPATION note at the end of this Agenda

**I. CALL TO ORDER**

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

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Hope Gawlick		
Sian Burman		
Josh Corell		
Michelle Gibbons		
Jaynee Leggett		
Lila McIver		
Shannon Simonds		
Jed Wallace		

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

- A. WAVE Report - Amber Hustead, WAVE President
- B. Charter Impact Committee Report - Shannon Simonds, Committee Chair
- C. Development Committee Report - Josh Corell, 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 the July 8, 2021 Board Meeting
- B. Accept and approve July monetary donations
- C. Receive and file Family Handbooks for K-8 and 9-12
- D. Receive and file 2021-2021 Health and Safety Guidebook

Motion:		Action:					
Second:		Vote:					
<b>HG</b>	<b>SB</b>	<b>JC</b>	<b>MG</b>	<b>JL</b>	<b>LM</b>	<b>SS</b>	<b>JW</b>

**VIII. ACTION ITEMS:**

- A. Accept and approve changes to Board Policy #07-32 after conducting a Public Hearing regarding the changes to the Policy pursuant to Cal. Education Code §51747 and §11701 of Title 5 of the California Code of Regulations. (Independent Study)

Motion:		Action:					
Second:		Vote:					
<b>HG</b>	<b>SB</b>	<b>JC</b>	<b>MG</b>	<b>JL</b>	<b>LM</b>	<b>SS</b>	<b>JW</b>

**IX. DISCUSSION ITEMS**

**X EXECUTIVE DIRECTOR UPDATES**



August 12, 2021

**XI. FUTURE AGENDA ITEMS**

Brown Act Training - this will be held at the September Board Meeting to provide time for review of any additional changes to Executive Orders N-29-20 and N-08-21 as well as any other statutory modifications to required public meeting procedures.

**XII. REFLECTION**

**XIII. ADJOURNMENT**

**PUBLIC PARTICIPATION INSTRUCTIONS:**

Based on guidance from the California Department of Public Health and the California Governor's Officer, in order to minimize the spread of the COVID 19 virus, please do the following:

You are strongly encouraged to observe the live stream of the Board Meeting (Meeting) [Here](#) or By (US)+1 505-539-0195 PIN: 391 867 096#

If you choose not to observe the Meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Wednesday prior to the meeting. Please submit your comment to [admin@westlakecharter.com](mailto:admin@westlakecharter.com). Your comment will be placed into the record at the Meeting.

If you are watching/listening to the live stream of the Meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, you may submit your comment, limited to 250 words or less, to [admin@westlakecharter.com](mailto:admin@westlakecharter.com). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the Meeting.