

**BOARD OF DIRECTORS AGENDA**

**September 9, 2021 - 6:30 PM**

NOTE: This meeting is being agendized to allow Board Members, staff and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-29-20 (March 17, 2020), available at the following [link](#).

You may observe the Board meeting live at <https://youtu.be/Mp2altV6erA> or by phone at **929-256-1554 PIN: 868 978 388#**.

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 instructions on how to electronically participate and submit your public comments can be found in the 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		
Jayne 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 two (2) minutes per person. 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. The Board President may elect to defer public comment on specific issues that appear on the regular agenda until that specific item is addressed. This time is for receipt of public comment, not debate. The Board will not enter into a dialogue with those making public comments. Questions from Board Members will be for clarification purposes only. Public comment will not be used as a time for problem solving or reacting to comments, but rather, for receiving information only. The public comment period will not be used to air personal grievances, make political endorsements or for political campaign purposes, nor discuss matters which are the subject of public hearings. Discussions between speakers and members of the audience shall not be allowed. 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.

**VI. REPORTS**

- A. WAVE Report - Amber Husted, 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 requests 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 August 12, 2021 Board Meeting
- B. Accept and approve August monetary donations
- C. Accept and approve agreement with the Clovis Unified School District/Sierra Outdoor School overnight field lesson
- D. Receive and file Charter Impact Committee White Paper: Recommendations to Improve Staff Recruitment Practices.
- E. Appoint Nirali Patel to the Development Committee

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. BROWN ACT TRAINING**

**X. FUTURE AGENDA ITEMS**

**XI. REFLECTION**



### XIII. ADJOURNMENT

#### **PUBLIC PARTICIPATION INSTRUCTIONS:**

You may observe the live stream of the meeting at: <https://youtu.be/Mp2altV6erA>.

If you wish to make a comment on an item, live via Google Meet, join at the following link: <http://meet.google.com/pyv-yiwc-fxf> and then press the "raise a hand" button. You will be identified by name when it is your turn to comment. Speakers will be limited to 2:00 minutes. The moderator reserves the right to remove you from the meeting should it be necessary. Please keep your camera off and your speaker muted until it is your time to speak.

If you wish to make a general comment to the Board by email, please submit your comment noting in the subject line: For Public Comment. Please submit your comment to [admin@westlakecharter.com](mailto:admin@westlakecharter.com). Your comment will be placed into the record at the Board meeting.

If you are watching/listening to the live stream of the Board meeting and wish to make either a general public comment or to comment on a specific agenda item via email as it is being heard, you may also submit your comment, limited to 250 words or less, to the [admin@westlakecharter.com](mailto:admin@westlakecharter.com), noting in the subject line: For Public Comment. 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.

Anger, rudeness, ridicule, obscene or profane language, impatience and lack of respect for others and personal attacks are not acceptable behavior. Demonstrations in support or opposition to a speaker or idea are not permitted within the broadcast. The President is responsible for maintaining order. Failure to abide by this requirement may result in the forfeiture of the speaker's right to speak.