

NOTE: This meeting is being agendized to allow Board Members, staff and the public to participate in the meeting via teleconference, pursuant to the AB 361 (September 16, 2021), available at the following [link](#).

## **BOARD OF DIRECTORS MEETING**

**October 14, 2021 - 6:30 PM**

**You may observe the Board meeting live at <https://youtu.be/37aLN1JqHh4> or listen by phone at (US)+1 929-445-3379 PIN: 102 713 206#**

AB 361 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 upon the making of certain findings every thirty (30) days. 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		
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 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: 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 September 9, 2021 Board Meeting
- B. Accept and approve September monetary donations
- C. Adopt Necessary Findings to Conduct Meeting Remotely (AB-361)
- D. Accept and approve revisions to BP #08-05 Use of School Credit Policy and BP #11-09 Purchasing/Signature Authority Policy

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**

- A. Discuss board assessment and strategic planning

**X. FUTURE AGENDA ITEMS**

**XI. REFLECTION**

**XIII. ADJOURNMENT**

**PUBLIC PARTICIPATION INSTRUCTIONS:**

You may observe the live stream of the meeting at <https://youtu.be/37aLN1JqHh4> or listen by phone at (US)+1 929-445-3379 PIN: 102 713 206#

If you wish to make a comment on an item, live via Zoom, join at the following link <https://wcsinfo.cc/wcsOct2021Board> and wait in the waiting room until you are admitted to the



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meeting. Please continue to watch on YouTube while waiting to make a public comment. 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.