



NOTE: This meeting is being agendized to allow Board Members, staff and the public to participate in the meeting via teleconference, pursuant to Government Code section 54953(e)(1) (as amended by Assembly Bill 361), available at the following [link](#).

**BOARD OF DIRECTORS MEETING**  
**November 4, 2021 - 6:30 PM**

To Join by PC [Click Here](https://youtu.be/vhn7QAsvkPA) (https://youtu.be/vhn7QAsvkPA)

To Join by Phone: (US) +1 405-696-0464 PIN: 385 326 012#

Government Code section 54953(e)(1) 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    |                |               |
| 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





**IX. DISCUSSION ITEMS**

- A. Educator Effectiveness Block Grant Funding Plan
- B. Goal Setting: Strategic Plan and Operational Goals

**X. FUTURE AGENDA ITEMS**

**XI. REFLECTION**

**XII. CLOSED SESSION**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC § 54956.8)

Property: 201-0300-139-0000; 201-0300-153-0000; 225-0030-057-0000; 225-2320-001-0000; 225-2320-002-0000; 225-2320-003-0000

Agency Negotiator: John Eick, Executive Director; Steve Korvink, CBO

Negotiating Parties: Westlake Charter School; Natomas Unified School District; Schumacher

Under Negotiation: Price and Terms

**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 Phone: (US) +1 405-696-0464 **PIN:** 385 326 012#

If you wish to make a comment on an item, live via Zoom, join at the following link <https://wcsinfo.cc/wcsNov2021Board> and wait in the waiting room until you are admitted to the 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.