



## WESTLAKE CHARTER SCHOOL BOARD OF DIRECTORS MEETING AGENDA

July 25, 2022 - 5:00 PM

Library/Media Center, 2680 Mabry Drive, Sacramento, CA 95835

INSTRUCTIONS FOR PUBLIC COMMENT - Westlake Charter School ("WCS") welcomes your participation at its Board and Committee meetings. The purpose of a public meeting is to conduct the affairs of WCS 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 WCS. Comments may be made either in person or via e-mail to [admin@westlakecharter.com](mailto:admin@westlakecharter.com). The following guidelines are provided to assist you in participating in our meetings.

- I. Agendas are available to all audience members at the door to the meeting and [online](#).
- II. "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 or Committee can only listen to your issue, not respond or take action. Direction to staff may be given in response to your concern.
- III. 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 that item is discussed.
- IV. "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 two (2) minutes per person.

In compliance with the Americans with Disabilities Act (ADA) and upon request, WCS 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 are invited to email [admin@westlakecharter.com](mailto:admin@westlakecharter.com).

### I. CALL TO ORDER

### II. ROLL CALL AND ESTABLISHMENT OF QUORUM

Board Member	Present	Absent
Hope Gawlick		
Sian Burman		
Josh Corell		
Katie Davis		
Michelle Gibbons		
Nirali Patel		
Shannon Simonds		



**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. 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 June 9, 2022 board meeting
- B. Accept and approve June monetary donations
- C. Accept and approve 22/23 Family Handbooks
- D. Accept and approve District Intern Credentials
- E. Accept and approve updated Master Agreement with McColgan and Associates and Learning Solutions for Special Education Services
- F. Accept and approve order with CDWG for Chromebooks
- G. Accept and approve Consulting Agreement with Whitney O'Hagan
- H. Accept and approve order with Quality Sound for Projector Replacement

Motion:		Action:				
Second:		Vote:				
<b>HG</b>	<b>SB</b>	<b>JC</b>	<b>KD</b>	<b>MG</b>	<b>NP</b>	<b>SS</b>



**VII. REGULAR AGENDA**

- A. Accept and approve Declaration of Need for Fully Qualified Educators (CTC Form CL-500)

Motion:		Action:				
Second:		Vote:				
<b>HG</b>	<b>SB</b>	<b>JC</b>	<b>KD</b>	<b>MG</b>	<b>NP</b>	<b>SS</b>

**VIII. BOARD WORKSHOP**

- A. Annual Brown Act review and conflict of interest legal updates with Young Minney & Corr, LLP
- B. Board Review, Board and Committee Roles, Calendar

**IX. FUTURE AGENDA ITEMS**

**X. REFLECTION**

**XI. ADJOURNMENT**