



## BOARD OF DIRECTORS MEETING AGENDA

**May 11, 2023 - 6:30 PM - Library/Media Center, 2680 Mabry Drive, Sacramento, CA 95835**

The Public may also participate at 4400 East Commerce Way, Sacramento, CA 95834

INSTRUCTIONS FOR PUBLIC COMMENT - Westlake Charter School (“WCS”) welcomes your participation at its Board Meeting. 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. This meeting will be broadcast live via [YouTube](https://www.youtube.com/watch?v=84gS-oem3-s) (<https://www.youtube.com/watch?v=84gS-oem3-s>). 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.
- V. If you are participating via the live stream and wish to make a public comment, you may submit your comment, limited to 250 words, 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.

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		
Meredith Galloway		
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. REPORTS: Copies of Executive Director reports on file at 2680 Mabry Drive, Sacramento, CA 95835.**

- 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 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 April 6, 2022 Board Meeting
- B. Accept and approve quote with CDWG for chromebook refresh and new devices
- C. Accept and approve Apple quote for Macbook refresh
- D. Accept and approve multiyear agreement with Lexia Learning Systems
- E. Accept and approve multiyear agreement with NWEA
- F. Receive CLA Planning Governance Communications Letter
- G. Accept and approve agreement with Sierra Outdoor Schools for 2023/24 6th grade overnight field lesson

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



May 11, 2023

**VIII. DISCUSSION ITEMS**

- A. 2023/24 Local Control Accountability Plan (LCAP) Draft Review - S. Korvink

**IX. FUTURE AGENDA ITEMS**

- A. Annual Meeting in June

**X. CLOSED SESSION**

- A. Conference with Legal Counsel - Existing Litigation (GC § 54956.9(d)(2))  
OAH Case No. 2023030487
- B. Conference with Real Property Negotiators (GC § 54956.8)  
Property: APN 20103001530000; 20103001390000  
Agency Negotiator: John Eick, Executive Director; Steve Korvink, CBO  
Negotiating Parties: Westlake Charter School; Schumacher  
Under Negotiation: Price and Terms

**XI. REFLECTION**

**XII. ADJOURNMENT**