



## BOARD OF DIRECTORS MEETING AGENDA

**March 13, 2025 - 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://youtube.com/live/wArp5rdBn7U?feature=share) (https://youtube.com/live/wArp5rdBn7U?feature=share). 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		
Siân Burman		
Josh Corell		
Satveer Ark		
Sally Hubbard		
Amber Husted		
Suzanne Marczak		





**VIII. ACTION ITEMS:**

A. Accept and approve WCS' 2024/25 2nd Interim Budget

Motion:		Action:						
Second:		Vote:						
<b>HG</b>	<b>SB</b>	<b>JC</b>	<b>SA</b>	<b>SH</b>	<b>AH</b>	<b>SM</b>	<b>NP</b>	<b>AR</b>

B. Accept and approve Certificated Compensation Proposal

Motion:		Action:						
Second:		Vote:						
<b>HG</b>	<b>SB</b>	<b>JC</b>	<b>SA</b>	<b>SH</b>	<b>AH</b>	<b>SM</b>	<b>NP</b>	<b>AR</b>

**IX. DISCUSSION ITEMS**

A. Academic Report - J. Eick

**X. FUTURE AGENDA ITEMS**

**XI. REFLECTION**

**XII. ADJOURNMENT**