BOARD OF DIRECTORS MEETING AGENDA

November 12, 2026 - 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/jbne5v8HPsQ?feature=share). Comments may be made either in person or via e-mail to 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. 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.

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 Hustead		
Nirali Patel		

Katie Sanchez		

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 - Felix Flores, WAVE President
B. Charter Impact Committee Report - Amber Hustead, Committee Chair
C. Development Committee Report - Nirali Patel, Committee Chair
D. Finance Committee Report - Siân 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 October 15, 2026 Board Meeting
B. Accept and approve the adoption of amendments to Board Policy 11-09, Purchasing/ Signature Authority Policy
C. Accept and approve the adoption of amendments to Board Policy 08-05, Use of School Credit
D. Accept and approve the adoption of amendments to Board Policy 07-37, Conflict of Interest
E. Accept and approve service quote from Lawn & Order

Motion:		Action:	
Second:		Vote:	

HG	SB	JC	SA	SH	AH	NP	KS

VIII. ITEMS SCHEDULED FOR ACTION

A. Action Item: Accept and approve 26/27 One-Time Certificated Compensation Proposal

Motion:		Action:	
Second:		Vote:	

HG	SB	JC	SA	SH	AH	NP	KS

IX. DISCUSSION ITEMS

A. 2027/28 Academic Calendar

X. CLOSED SESSION

A. Conference with Real Property Negotiators (GC § 54956.8)
Property: APN 20103001990000
Agency Negotiator: John Eick, Executive Director; Steve Korvink, CBO
Negotiating Parties: Westlake Charter School; Natomas Unified School District
Under Negotiation: Price and Terms

B. Conference with Legal Counsel -- Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(2) and (e)(1)
Significant exposure to litigation: 1 potential case

XI. FUTURE AGENDA ITEMS

XII. REFLECTION

XII. ADJOURNMENT