

WOODS CHARTER SCHOOL
SCHOOL BOARD MINUTES

August 23, 2018

VOTING MEMBERS PRESENT: Ms. O'Connor, Ms. Bullet, Mr. Lincoln, Ms. Ising, Ms. Trott, Ms. Sparrow, Ms. Perkins

ABSENT MEMBERS: none

NON VOTING MEMBERS PRESENT: Mr. Bryan, Ms. Lawrence

STUDENT REP: none

Other: Ms. Berg

Meeting was called to order by Ms. O'Connor at 7:06 pm in the Glade.

I. The Pledge of Allegiance

II. Public Comment (Written public comments may be added to the Public Comment Notebook.)

	Public Comment: No Public comment
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III. Consent Agenda

Principal's Report Mr. Bryan	Additional Discussion: (Written report in packet & available online) Several topics covered such updates as: Student enrollment as of today, New Faculty, faculty/staff roster for 2018-2019, upcoming board meeting dates as well as important calendar dates to note, partnering with The Social Institute, & Capital Expenditures plan for 2018-2019 school year.
Action Taken: Motion to approve the consent agenda made by Bullet, seconded by Ising. (Passed unanimously.)	

IV. Reports

Student Update	Additional Discussion: (No report.)
Faculty Update Ms. Lawrence	Discussion: (No formal report at this time.) Ms. Lawrence stated that first week of school has gone smoothly for all. We welcomed Ms. Lawrence to her first board meeting as the new faculty representative.
Finance Report Ms. Trott	Additional Discussion: (written report in meeting packet.) Highlights: Review of Condensed Revenue & Expense Report June 2018 and July 2018
Foundation Report Mr. Bryan	Additional Discussion: (written report in meeting packet.) Highlights: Directors report August 2018: which gave an overview of 2017-2018 Annual Fund. Over \$1,900 supplement give per faculty member. 66% families, 100% Faculty, 100% School Board, 100% Foundation Board contributed to the fund in 2017-2018. 2018-2019 Foundation Goal is \$300,000. New Magnets this year for donating to the fund designed by Daniel Skutvik. List of Foundation board

	members and their roles reported. First meeting Sept. 5th. Important Foundation event dates were summarized.
Communications	Additional Discussion: (No report)
Personnel Committee Report	Additional Discussion: (No report.)

Board Development Report	Additional Discussion: (No written report.)
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V. Business

Old Business	
New Business Ms. O'Connor	<ol style="list-style-type: none"> 1. Revising Nepotism <u>and</u> Conflict of Interest Policies as per DPI recommendations. 2. Revision to Criminal History Policy per DPI recommendation. 3. NC Prayer Certification and Single Set of Assurances for SRSA grant 4. Proposal from High School Faculty re: outside credits 5. Proposal from High School Faculty re: valedictorian/salutatorian 6. Conflict of Interest and Nepotism-Board member signatures required.

Action Taken:

New Business item #1a: Motion made by Ising and seconded by Bullett to completely revise our Nepotism policy to match DPI's Exemplar Nepotism policy with whatever changes necessary to reflect Woods Charter School. (vote passed unanimously).

New Business item #1b: Motion made by Trott and seconded by Bullet to completely revise our Conflict of Interest policy to match DPI's Exemplar Conflict of Interest policy with whatever changes necessary to reflect Woods Charter School. (vote passed unanimously).

New Business item #2: Motion made by Trott seconded by Bullett to completely revise our Criminal History policy to match the Criminal History policy of Chatham County Schools with whatever changes necessary to reflect Woods Charter School and to include the following sentence in the policy: "False information on an employment application or contract which is intended to defraud, falsify, materially misrepresent or conceal the truth regarding criminal history will be a basis for denying employment or immediate dismissal." (vote passed unanimously).

New Business item #3: Motion made by Bullett and seconded by Sparrow to approve the NC Prayer Certification and Single Set of Assurances for SRSA grant. (vote passed unanimously)

New Business item #4: Ms. Berg presented her proposal from High School Faculty re: outside credits. After much discussion and explanation on this topic, Board members will review the information given, ask any further questions needed for clarification and be prepared to discuss and vote on policies and effective dates at our September 20th meeting.

New Business item #5: Ms. Berg presented her proposal from High School Faculty re: valedictorian/salutatorian vs Academic Honors system. There was much discussion on this topic. Board members will review the information given, ask any further questions needed for clarification and be prepared to discuss and vote on policies and effective dates at our September 20th meeting.

New Business item #6: all voting board members each signed their Conflict of Interest and Nepotism form and returned it to Mr. Bryan.

VI. Closed Session

a. Personnel	None
b. Contracts	None
c. Legal	None

VII. Adjournment Session

Additional discussion	Board retreat date changed from Sept 6th to Sept 13th at 6pm in the glade. Next Board meeting Sept 20th at 7pm in the Glade
Action Taken: Motion to adjourn made by Bullet, seconded by Ising at 9:42 pm. (Passed unanimously)	