

Woods Charter school  
Board Meeting Minutes  
January 16, 2020

Voting members present: Missy O’Connor, Kala Bullett, Amy Ising, Amy Perkins, Kristina Sparrow, Karen Trott, and David Lincoln.

Non-voting members present: Cotton Bryan & Rachel Lawrence

Absent voting members: none

Student Representative: Patrick Deegan

The meeting was called to order at 7:00 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	Beth Partington shared her concerns regarding social media and faculty who have accounts connected to Woods which may be “student-facing”. A faculty member who encouraged parents and students to follow her student-facing social media account posted something that Ms. Partington had concerns about. She wondered if our school had a policy or acceptable use policy for any social media accounts which Woods students and families were encouraged to follow.
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- III. Consent Agenda

Principal’s report <i>Mr. Bryan</i>	<u>Additional discussion/key points:</u> Mr. Bryan shared several faculty updates details included in his report. WCS Observance of Dr. King’s birthday plans were shared in his report. Information about the Middle and high school enrichments are starting Jan. 24 for the next 8 weeks was also a major highlight of the report.
Minutes from December 19, 2019 meeting	<u>Additional comment:</u> none

<u>Action taken:</u> a motion to approve the consent agenda was made, Ms. Ising, seconded by Ms.
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Bullett, and passed unanimously.

#### IV. Reports

Student Update <i>Patrick Deegan</i>	Patrick shared an update. His full report can be found in the meeting packet. College acceptances, enrichment excitement, sports, and clubs, there is a lot going on in high school!
Faculty Update <i>Ms. Lawrence</i>	An update from teachers at every grade level was shared.
Finance committee <i>Ms. Trott</i>	December financials were shared with the board as well as the up to date cash and cash equivalents.
Foundation report <i>Ms. Jessica Oliver</i>	Ms. Oliver's report can be found in the meeting packet. Spring Forward Parents Welcome Reception is March 21, Benefit Auction is April 17. A list of grants awarded in 2019-2020 so far was in Ms. Oliver's report. Wanderlust Raffle trip options have been selected! The NC Outdoor Heritage Advisory Council awarded us a \$1,000 grant to go towards the UNCW Marine Quest field trip that 7th graders take each year.
Communications <i>Mr. Lincoln</i>	No written report at this time.
Personnel <i>Ms. Ising</i>	Nothing to report at this time. Ms. Ising shared that the survey is unchanged from last year except for slight wording changes. She passed around the list of questions for the board members to read over. The survey will be available from January 31-February 10th.
Board Development <i>Ms. O'Connor</i>	Ms. O'Connor shared in New Business that she would be presenting a draft for our revisions to our admissions lottery policy #26. The committee is hoping the board will vote on whether to submit this draft to DPI for their feedback.

DoT transportation subgroup committee Mr. Lincoln/Ms. Ising	No written report at this time. Both Mr. Lincoln and Ms. Ising reported they have continued to look into this issue in the past month.
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V. Business

a. Old Business

Calendar Draft 2020-2021	After receiving feedback from the faculty, Mr. Bryan shared that the majority of staff preferred Draft B vs. Draft A. Therefore, the school board was given Draft B tonight as a proposal for the 2020-2021 school year.
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Action Taken: A motion to approve the draft proposal for the 2020-2021 school year was made by Ms. Trott and seconded by Mr. Lincoln. The motion passed, but it did not pass unanimously.

a. New Business:

Woods Charter School Policy #26 Admissions Lottery draft <i>Board Development Committee</i>	The Board development committee presented their red-letter draft with revisions to our current admissions policy to include a policy to priority to prospective students who are economically disadvantaged. The committee proposed that we submit our revisions to the NC Department of Instruction (NC DPI) for their feedback. The committee realizes this is still a work in progress. Getting DPI's feedback will help us to fine-tune our policy.
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Action taken: A motion to approve sending a draft admissions policy to DPI for review and feedback was made by Mr. Lincoln, seconded by Ms. Ising, and passed unanimously.

VI. Closed Session:

Closed Session	No closed session needed
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VII. Adjournment Session

Action Taken: a motion to adjourn was made at 9:08 pm by Ms. Ising, seconded by Ms. Perkins, and passed unanimously.