

WOODS CHARTER SCHOOL
SCHOOL BOARD MINUTES
September 20, 2018

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

Ms. Bullet arrived at 7:26pm

ABSENT MEMBERS: Mr. Lincoln

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

STUDENT REP: newly elected student representative Mitchell O'Connor arrived at 7:41pm after cross country meet

Meeting was called to order at 7:05 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 as: our student enrollment as of today, Newly hired Director of Technology (Gabe Salinas), updated policies which were revised at August meeting were submitted to Office of Charter Schools, Upcoming admissions tour dates listed, Elected Student leaders in high school names were shared, Woods' 20th birthday celebration prep information was shared, Marigold project overview was shared as well as upcoming important School-wide calendar notes. Mr. Bryan also shared his Principal Goals for 2018-2019 school year.
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Action Taken: Motion to approve the consent agenda made by Ising, seconded by Trott. (Passed unanimously.)

IV. Reports

Student Update	Additional Discussion: (No report.) Student Council elections just happened today. Mitchell O'Connor was elected as Student Council President and by default will be the Student Rep to the School Board. He was present for the meeting, but no formal report to share having just taken office today!
Faculty Update Ms. Lawrence	Discussion: (written report in meeting packet.)

	<p>Highlights: Students settling into routines in their new grades. Information was provided from many grades including:1st, 2nd, 3rd, 4th, 5th,7th, 8th, high school english, & high school math. 9th grade community building trip and theatre club fall production also shared.</p> <p>Many cross grade buddy relationships, where an older grade collaborates with a younger grade, were reported. Student Council election results were also reported. Upcoming Family Campout and Book Angels Book Drive were also mentioned.</p>
<p>Finance Report Ms. Trott</p>	<p>Additional Discussion: (written report in meeting packet.) Highlights: Review of Condensed Revenue & Expense Report August 2018 and WCS Cash and Cash Equivalents 2018-2019 were reviewed.</p>
<p>Foundation Report Mr. Bryan shared on behalf of director, Ms. Jessica Oliver</p>	<p>Additional Discussion: (written report in meeting packet.) Highlights: Business Sponsorship seeking underway, Annual Fund Week is Oct. 15-19th. Focus for this year is 100% family participation. Into the Woods 5k is Nov. 3rd, registration is open. Woods' 20th birthday celebration Nov. 3rd from 4-7pm. Planning for this Woods Community celebration was well underway. Financial Summary as of Sept. 18th was shared. List of Grants awarded in 2018-2019 so far were also provided.</p>
<p>Communications Perkins</p>	<p>Additional Discussion: (No report)</p>
<p>Personnel Committee Report Ms. Ising</p>	<p>Additional Discussion: (No report.)</p>

<p>Board Development Report Ms. O'Connor</p>	<p>Additional Discussion: (No written report.)</p>
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I. Business

<p>Old Business</p>	<p>1.Proposal from High School faculty re: outside credits (Proposed policy details in meeting packet.)</p> <p>2.Proposal from High School Faculty re: valedictorian /salutatorian and academic honors policy (Proposed policy details in meeting packet)</p>
<p>Action Taken:</p>	<p>1. A motion was made by Ising seconded by Bullet to approve the proposed Outside Academic Credits Policy effective second semester of the 2018-2019 school year and with the following added for clarification: Add to the first paragraph "Any courses</p>

	<p>taken outside of Woods for credit must receive prior approval from the High School Director and Principal.” And under Online Courses, the second bullet replace “will count towards graduation” with “deemed a WCS graduation requirement”. (passed unanimously)</p> <p>2. A motion was made by Ising and seconded by Bullet to approve the proposed Academic Honors Policy for WCS effective immediately with the following clarifications: add “weighted” to specify cumulative weighted grade point average. And the bands for the honors will be</p> <p>Very high honors: 4.6 or higher High honors: 4.4 to less than 4.6 Honors: 4.0 to less than 4.4 (motion passed 4-1)</p>
New Business	

Action Taken:	
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I. Adjournment Session

None	Additional Discussion: None
Action Taken: Motion to adjourn made by Bullet, seconded by Sparrow at 8:54 pm. (Passed unanimously)	