



Board Meeting Minutes

April 29, 2020, 6:00-8:00pm // Virtual via Zoom

Primary Meeting Purpose

The primary content/purpose of this meeting is to:

- Review important Covid-19 impacts to WLA including:
 - Current efforts for students
 - Decisions related to end-of-year and summer
 - Scenario planning for next year
- Vote on new board member additions.

Time	Agenda Item	Presenter(s)
6:00pm	Call to order <ul style="list-style-type: none"> ● Roll call <ul style="list-style-type: none"> ○ Board: Arya, Jim, Mario, Nicole, Tama, Mashea, Simon, Bisi, Veronica, Andrea, Marvette ○ Staff: Stacy, Natalie, and Eric ○ VOTE: <ul style="list-style-type: none"> ■ To approve minutes from Mar 24, 2020 ■ Tama motions to approve, Simon seconds ■ VOTE: 8-0 to approve 	Jim Doyle
6:05pm	School Updates <ul style="list-style-type: none"> ● School updates <ul style="list-style-type: none"> ○ Virtual senior events. ○ Applying to OSSE 180 day waiver ○ Graduation Data ○ College update ○ SY20-21 scenario planning in light of Covid-19. 	Stacy Kane
6:35pm	Committee Updates: <ul style="list-style-type: none"> ● Governance <ul style="list-style-type: none"> ○ Committee updates <ul style="list-style-type: none"> ■ Mashea has joined Governance Comm ■ Bisi has joined Academic Comm ○ VOTE: Extend Mario Sutton's term until July 1 <ul style="list-style-type: none"> ■ Marvette motions to approve, Simon seconds ■ VOTE: 11-0 to extend Mario's term. ○ VOTE: Tony Williams and Arthur McKee 	Jim Doyle



	<ul style="list-style-type: none">■ Arthur<ul style="list-style-type: none">● Mario motions, Marvette seconds● VOTE: 11-0 to add Arthur McKee to the WLA Board of Directors.■ Tony<ul style="list-style-type: none">● Mario motions, Andrea seconds● VOTE: 11-0 to add Tony Williams to the WLA Board of Directors.● Finance<ul style="list-style-type: none">○ Upcoming Contracts<ul style="list-style-type: none">■ SY20-21 Tech Contract○ Budget Update○ PPP loan● Academic● Stakeholder/Community<ul style="list-style-type: none">○ Strong data from WLA surveys to students, families, and teachers.	Arya Parvizi Andrea Sparks-Brown Simon Rodberg
7:15pm	Adjourn	Jim Doyle



Upcoming meetings and tentative topics:

Date	Primary Topic/Action	Responsible Committee
All meetings	<ul style="list-style-type: none"> ● Progress against PMF goals ● Progress against Strategic Plan ● School Update from the Executive Director ● Committee Updates ● Contracts Read Into the Record 	
May 19, 2020	<ul style="list-style-type: none"> ● XQ Grant Agreement Review and Renewal ● VOTE: SY20-21 Contracts: technology, furniture, special education, security, etc. ● Walk through budget 	<ul style="list-style-type: none"> ● Governance ● Finance ● Finance
June 17, 2020	<ul style="list-style-type: none"> ● VOTE: SY20-21 Budget ● VOTE: XQ Milestones & Budget 	<ul style="list-style-type: none"> ● Finance ● Finance
July 2020	<ul style="list-style-type: none"> ● VOTE: Adding new board members (if applicable) ● VOTE: Updating bylaws / charter amendments (as needed) ● VOTE: SY20-21 Goals 	<ul style="list-style-type: none"> ● Governance ● Governance ● Governance
Oct/Nov 2020	<ul style="list-style-type: none"> ● Performance Management Framework Review ● VOTE: Annual Audit 	<ul style="list-style-type: none"> ● Governance ● Finance
Jan 2020	<ul style="list-style-type: none"> ● VOTE: Form 990 ● Mid-Year Annual Goals Check 	<ul style="list-style-type: none"> ● Finance ● Governance