

**Board of Directors of Wayside Schools  
Meeting Minutes  
November 15, 2017**

John Troy called the meeting to order at 6:00 PM.

Board members present: John Troy, Rudy Metayer, Glenda Ballard, Lillian Diaz Gray, David Shelly, Matthew Childs

Staff present: Meghan Jones, Crystal Goolsby, Matt Abbott, Kelly Mullin, Mary Ann Spracher, Teresa Elliott, Bardo Montelongo

Guests present: Natasha Jensen, Wayside: REAL Learning Academy parent; Stephanie Bonnet Kramer, EPA PTO representative

Prior to formally commencing any of the action items, John Troy, as Board President, formally announced for the record that Rudy Metayer, Board Member, while being a lawyer by profession, does not represent Wayside Schools in any form or fashion and participates on the Board only as a volunteer and not as counsel to Wayside Schools.

He also announced that Rudy Metayer will be resigning his position on the board as of the end of this meeting to join the Pflugerville City Council. John shared that Rudy's service to Wayside has been outstanding and we wish him the best of luck in his new role as a council member.

Public Comments – Wayside: REAL Learning Academy parent Natasha Jensen expressed her dissatisfaction with the parking lot protocol and structure at Wayside: REAL Learning Academy. She felt her family, specifically her father, was targeted by the REAL Learning Academy Principal with unfair adverse action because of their challenges in complying with the parking lot rules, and she felt that if Wayside is truly committed to serving all scholars, those challenges need to be addressed ASAP.

Board President John Troy thanked Ms. Jensen for coming to the meeting and voicing her concerns. He informed her the board cannot take action at this time, but will discuss the matter. If they decide action needs to be taken, it will be announced on a future board meeting agenda. He also informed Ms. Jensen of Wayside's formal grievance process, if she would like to further voice her concerns.

After the conclusion of public comment, Matt Abbott presented a shortened agenda for the board to consider. The shortened agenda contained action items from the original posted agenda for the meeting, and tabled all informational items that could be addressed at a later time. Rudy Metayer made the motion to approve the shortened agenda, tabling all informational items and only discussing actionable items. Glenda Ballard seconded the motion. The motion passed unanimously.

Chief Executive Officer Report

Matt Abbott requested the board consider a change order for the Bradshaw construction project for John King Construction to oversee installation of the portables at that site.

Specifically, per the recommendation of legal counsel, Wayside Schools will be adding the procurement and installation costs of portable buildings to the Design/Build project at the Bradshaw Campus site by change order, as this is permitted by law, and that the Construction Manager, John King Construction, will bid out the work as required, as this is the most expedient way and in the best interest of the school, to meet the construction schedule and to have portables on site and installed for school to open.

Rudy Metayer made the motion to approve the above action. David Shelly seconded the motion. The motion passed unanimously.

Matt Abbott informed the board Crystal Goolsby had their TEA governance report information available for each board member to review and sign. Matt Abbott also requested that the board make a motion to authorize Wayside to submit the information to TEA. Lillian Diaz Gray made the motion to authorize Wayside Schools to submit the governance report information to TEA. Glenda Ballard seconded the motion. The motion passed unanimously.

#### Chief Academic Officer Report

Kelly Mullin's informational updates were tabled due to time constraints.

Special Education services concerning a specific student will be discussed in executive session as allowable by law.

#### Interim Director of Business Operations--Teresa Elliott

Teresa Elliott presented Wayside's official FIRST rating and Financial Management Report from TEA for 2016-17. This action ensures compliance with TEA required public hearing action.

Wayside scored a 96 of 100 overall on FIRST, and earned a Superior rating. Wayside lost points on days' cash on hand, as well as the administrative cost ratio. Wayside received the highest scores possible in all other areas. Teresa Elliott requested the board officially accept the FIRST and Financial Management Report. Matthew Childs made the motion to accept the rating. Rudy Metayer seconded the motion. The motion passed unanimously.

Teresa Elliott then presented the Annual Financial Audit Report for fiscal year 2016-17. There were no material financial findings in the management report, and there were no items from the 2015-16 audit that needed to be readdressed in the 2016-17 audit. Rudy Metayer made the motion to accept the audit and submit to TEA prior to the upcoming deadline. David Shelly seconded the motion. The motion passed unanimously.

Discussion and updates concerning the Agape lease and possible actions pertaining to Agape's loan default were tabled for executive session as allowable by law.

At 6:52 PM, Lillian Diaz Gray moved that we exit open session and enter into executive session to discuss all items allowable by law. Glenda Ballard seconded the motion. The motion passed unanimously.

At 7:10PM, Lillian Diaz Gray moved that we exit executive session and enter into open session. Glenda Ballard seconded the motion. The motion passed unanimously.

No action was taken as a result of executive session deliberations.

At 7:11 PM, Glenda Ballard moved to adjourn the meeting. Rudy Metayer seconded the motion. The motion passed unanimously.