

**Board of Directors of Wayside Schools
Meeting Minutes
February 9, 2018**

John Troy called the meeting to order at 11:48 AM.

Board members present: John Troy, Glenda Ballard, David Shelly, Wyatt Harper, Matthew Childs

Staff present: Matt Abbott, Kelly Mullin, Marcia Molinar, Deroald Hopkins

Guests present: None

Public Comments – None

Special Topic--Due Process Resolution--Matt Abbott

Matt Abbott presented two due process hearing resolution agreements for the board to consider and take possible action to approve. Due to the nature of the resolutions, at 11:49 AM, Wyatt Harper motioned to go into executive session to discuss the topic and consult with Wayside Schools Attorney, as allowable by law. Matthew Childs seconded the motion. The motion passed unanimously.

At 12:25 PM, David Shelly made the motion to exit executive session. Matthew Childs seconded the motion. The motion passed unanimously.

Due to discussions which took place in executive session, David Shelly made the motion to approve the two due process hearing resolutions Matt Abbott presented. Matthew Childs seconded the motion. The motion passed unanimously.

At 12:26 PM, Glenda Ballard moved to adjourn the meeting. Wyatt Harper seconded the motion. Motion passed unanimously.