

Board of Directors of Wayside Schools
Meeting Minutes
July 18, 2018

John Troy called the meeting to order at 6:07 PM.

Board members present: John Troy, Matthew Childs, Wyatt Harper, Stacy Erb, David Shelly

Staff present: Meghan Jones, Crystal Goolsby, Matt Abbott, Mary Ann Spracher, Deroald Hopkins, Francisco Garcia, Marcia Molinar, Enrique Burmeister

Guests present: Victor Villavicencio, Community member

Public Comments: Victor Villavicencio is a community member who wants to learn more about Wayside Schools.

June 20, 2018 board meeting minutes were presented for review and approval. Wyatt Harper made the motion to approve the minutes. David Shelly seconded the motion. The motion passed unanimously.

Chief Executive Officer Report

Matt Abbott provided a construction update. A stocking Temporary Certificate of Occupancy (TCO) is in place, and purchased furniture is being moved into the main building. The final CO is anticipated to be issued on Friday or Monday, or another TCO will be obtained.

Meghan Jones then provided a fundraising update. She introduced the new Annual Giving Manager, Ashlei Brittany. Meghan Jones then informed the board Wayside is starting the year with \$446,000 in the pledge bank. The ribbon cutting is still in the planning stages, and a specific date is yet to be chosen.

Enrique Burmeister gave an enrollment update. He has been cross-referencing class lists with all scholars who have been accepted. Enrollment is projected to be at 90%. Pre-K3 is a main area of focus for enrollment efforts. Enrique Burmeister has been visiting businesses that serve early childhood-aged kids and events for teenagers to give them enrollment information. The 8th grade cohort at the middle school is low, but the campus plans on balancing it out using 6th and 7th grade to compensate for the smaller 8th grade cohort.

Matt Abbott then requested the board give approval to provide a Title I services public notice. Matthew Childs made the motion to provide the Title I services public notice. David Shelly seconded the motion. The motion passed unanimously.

Matt Abbott then requested the board's approval to revise Wayside Schools' mission statement with TEA to update punctuation via an Amendment. Matthew Childs made the motion to revise the mission statement. David Shelly seconded the motion. The motion passed unanimously.

Matt Abbott then asked the board to consider and vote on the officers for 2018-19. John Troy explained he is currently the board president, Suzanne Kho is the vice president and secretary, and Wyatt Harper is the treasurer. Matthew Childs made the motion to keep all board officer positions the same for 2018-19. David Shelly seconded the motion. The motion passed unanimously.

Matt Abbott then informed the board the actionable item to modify the official school attendance time with TEA could be tabled, as it is no longer necessary.

The Superintendent's annual evaluation and possible action was tabled for Executive Session, as allowable by law.

Discussion and possible action on the Board Evaluation was tabled for Executive Session, as allowable by law.

Chief Academic Officer Report

Marcia Molinar presented her Academic Report. All elementary schools are fully staffed. The middle school is down three roles. Staff retention is still an area of needed improvement. Kermit Ward resigned as Wayside: Sci Tech High School principal to take a Superintendent position in Clarksville ISD. Bardo Montelongo, Head of Schools, stepped in as interim principal until a new principal is found. Wayside has launched the new search.

Marcia Molinar then gave a report on the first nine weeks action plan for 2018-19. Leaders are reporting positive vibes. The network made a shift to have less testing at the beginning of the year to establish culture and relationships. More instructional time was also given back to the teachers. Marcia Molinar is working to incorporate initiatives learned from the Relay fellowship program.

Discussion concerning specific students was tabled for Executive Session, as allowable by law.

Discussion and possible action on Special Education services concerning specific students was tabled for Executive Session, as allowable by law.

Chief Operations Officer

Deroald Hopkins presented the Statement of Activities as of June 30, 2018. The initial budget for 2018-19 is nearly finalized. Wayside is currently in the middle of its annual financial audit. 100% of anticipated revenue is entered into the 2018-19 budget. The Finance team is working to verify if any other expenses should be associated with 17-18 instead of 18-19. All Charter FIRST indicators are green except for the long-term debt ratio.

Deroald Hopkins then presented proposals for trampoline equipment removal from the former Jumpoline space. The contract will be executed by the end of July. Wyatt Harper made the motion to authorize the CEO and COO to rank, select, and sign a contract with a vendor for the Jumpoline equipment removal. David Shelly seconded the motion. The motion passed unanimously.

Deroald Hopkins then presented a contract with Austin Charter for a master agreement for shuttle services between Wayside Schools campuses for 2018-19, along with field trip transportation. Wyatt Harper made the motion to approve the master agreement with Austin Charter. David Shelly seconded the motion. The motion passed unanimously.

Deroald Hopkins presented proposals for landscaping services to maintain the Bradshaw campus, which are necessary due to the amount of land at that campus. Wyatt Harper made the motion to authorize the

CEO and COO to rank, select, and contract with a landscaping company to maintain the Bradshaw campus. David Shelly seconded the motion. The motion passed unanimously.

Discussion and updates concerning specific personnel issues were tabled for Executive Session, as allowable by law.

At 8:15 PM, Stacy Erb moved that we exit open session and enter into executive session to discuss all items allowable by law. Wyatt Harper seconded the motion. The motion passed unanimously.

At 8:55 PM, Stacy Erb motioned that we exit Executive Session and enter open session. Wyatt Harper seconded the motion. The motion passed unanimously.

No action was taken as a result of Executive Session.

At 8:56 PM, Matthew Childs moved to adjourn the meeting. David Shelly seconded the motion. The motion passed unanimously.