

**Board of Directors of Wayside Schools  
Meeting Minutes  
November 26, 2018**

John Troy called the meeting to order at 6:15 PM.

Board members present: John Troy, Stacy Erb, Lillian Diaz Gray, Glenda Ballard, Suzanne Kho

Staff present: Meghan Jones, Crystal Goolsby, Matt Abbott, Marcia Molinar, Francisco Garcia, Carrie Sandlin, Bardo Montelongo, Fred Levilly,

Guests present: Michelle McCurdy, AMA PTA representative; Skye Howell, AMA parent; Claudia Godoy, education advocate and ; Lisa Flynn, AMA parent; Clarence Jones, AMA parent; AnnaBell Tyerina, AMA parent

**Public Comments:**

Clarence Jones, a parent of two Wayside: Altamira Academy scholars, presented a written statement regarding the change in childcare from the YMA to Extend-A-Care at the Bradshaw campus. He noted the change came with no explanation, and shared his concerns regarding how the change will impact his family's personal finances. He requested the district pay the difference of the childcare cost. His formal letter is included at the end of the minutes as a part of the official record.

Skye Howell, an education advocate, presented a letter on behalf of a parent who could not attend the meeting. She also noted families felt they received no information regarding why the change happened, and Extend-A-Care's policies related to serving disabled kids violated ADA regulations. Her formal letter is included at the end of the minutes as a part of the official record.

Claudia G---, a parent of two Wayside: Altamira Academy scholars, spoke on behalf of Altamira Academy parents who could not be in attendance at the meeting. She requested information regarding Wayside's grievance process, and also voiced concern regarding the higher cost for Extend-A-Care. She felt the situation was not communicated as clearly as it could have been, neither from the principal, nor from the district.

John Troy thanked all of the individuals for their comments and letters, noting the board could not take action on any of the comments at this time.

October 22, 2018 board meeting minutes were presented for review and approval. Stacy Erb made the motion to approve the minutes, with edits. Lillian Diaz Gray seconded the motion. The motion passed unanimously.

Chief Executive Officer Report

Matt Abbott presented a Network Dashboard update. All of the numbers are similar to where they were last month. Enrollment has stayed consistent, but Wayside is still under-enrolled. The official free and reduced lunch participation percentage is 65%.

Meghan Jones provided a fundraising update. Meghan Jones informed the board the current amount raised is just under \$500,000. Two additional gala sponsors have been obtained. Matt Abbott and Meghan Jones are working over thirty prospects.

Matt Abbott presented a revised uniform policy for 2019-20. Meghan Jones noted she and the communications coordinator worked in conjunction with Wayside: Eden Park Academy parent Rachel Coff to create a survey for parents regarding the 2019-20 uniform policy changes. Black polos and long-sleeved polos were the only needed changes that came out of the survey. Glenda Ballard made the motion to approve black polos and long-sleeved polos. Stacy Erb seconded the motion. The motion passed unanimously.

Matt Abbott then presented the draft calendar concepts for the 2019-20 school year. Matt Abbott requested the board give Wayside Leadership authority to seek feedback on the calendars from the community. Suzanne Kho made the motion for Wayside staff to solicit feedback on calendar options. Lillian Diaz Gray seconded the motion. The motion passed unanimously.

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

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

#### Chief Academic Officer Report

Marcia Molinar presented the November Academic Report. AMA is improving the most in its FAD data. At the middle school level, the inputs are improving, but the outputs are not yet improving. As a result, the best ELAR coach is now working with those teachers, co-teaching and taking over teaching, when necessary, to model best teaching practices. The middle school principal is managing and coaching all math, science, and social studies teachers. Additionally, Crew time at the middle school will be utilized to re-teach the skills not mastered on earlier FADs.

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

#### Chief Operations Officer

John Troy presented the Statement of Activities as of October 31, 2018, in the absence of Deroald Hopkins. The statements do not yet reflect the most recent budget amendment, but everything in the budget is tracking well. The current focus is to cut back expenses and manage daily use of cash. Days' cash on hand dipped slightly, but Wayside is still holding a strong position in that regard. Francisco Garcia noted he and Deroald Hopkins are already working on a budget based on conservative enrollment projections for 2019-20.

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

At 8:13 PM, Stacy Erb moved that the board exit open session and enter into Executive Session to discuss all items allowable by law. Suzanne Kho seconded the motion. The motion passed unanimously.

At 8:55 PM, Suzanne Kho motioned that the board exit Executive Session and enter open session. Glenda Ballard seconded the motion. The motion passed unanimously.

No action was taken as a result of Executive Session.

At 8:56 PM, Stacy Erb moved to adjourn the meeting. Lillian Diaz Gray seconded the motion. The motion passed unanimously.