

Board of Directors of Wayside Schools
Meeting Minutes
June 03, 2019

John Troy called the meeting to order at 6:03 PM.

Board members present: John Troy, Glenda Ballard, Stacy Erb, Matthew Childs, David Shelly

Staff present: Ashlei Brittany, Meghan Jones, Matt Abbott, Susan Pommerening, Francisco Garcia, Kierstin Howard, Hope Astor, Bardo Montelongo, Lauren Besser, and Deroald Hopkins

Guests present: David Dunn, Johnette Janecka, Diana Janecka, Maryela Ortega

Public Comments:

Johnette Janecka shared the importance of the Restorative Action Center (RAC) to scholars at Wayside: Sci-Tech High School. Johnette stated scholars need a place they can depend on when they have a rough day. She described RAC as a calm, relaxing, safe environment. She also spoke about how scholars who did not have financial means appreciated the access to food located in RAC.

Maryela Ortega expressed that it was a safe place for her and that she would not be here without it. Johnette requested that they have someone there full-time that they can depend on and go to.

John stated that the board will take the public comments into consideration and follow up.

Meeting Minutes

April 22, 2019 board meeting minutes and May 4, 2019 Spring Board Training meeting minutes were presented for review and approval. Glenda Ballard made the motion to approve both sets of minutes. Stacy Erb seconded the motion. The motion passed unanimously.

Consent Agenda

Matt Abbott presented a consent agenda for the board's approval. Matt Abbott presented the 19-20 Human Resource Handbook; 19-20 Scholar Handbook; and approval of Wayside: Sci-Tech High School's PTA Name.

Matthew Childs made the motion to approve the Human Resource Handbook, Scholar Handbook, and the use of Wayside's name for the Wayside: Sci-Tech High School PTA. David Shelly seconded the motion. The motion passed unanimously.

Chief Executive Officer Report

Matt Abbott introduced David Dunn as a prospective board member. John Troy spoke upon David Dunn's qualifications and why he would be a great addition to the board. David Dunn shared his background in education, knowledge of charter schools, experience with strategic planning, and Federal/State

relationships. Glenda Ballard made the motion to approve David Dunn joining Wayside Schools Board of Directors. Matthew Childs seconded the motion. The motion passed unanimously.

Matt Abbott presented the Board Committee structure update for discussion and possible action. John reviewed the committees, standing at no more than 3 members per committee, and stated the need for each committee's need to bring critical agenda items for the board meetings.

Stacy Erb made a motion to approve new standing board member committees, approve Ad Hoc committees, and recognize standing committees. David Shelly seconded the motion. The motion passed unanimously.

Matt Abbott provided a dashboard update. All numbers are holding steady as there is little change from last month's dashboard.

Meghan Jones provided a fundraising update. Powell Foundation awarded a gift. CBRE has made a verbal pledge for the next fiscal year of \$6,000. KLE has extra funds from a pre-k program for \$11,000 they are awarding Wayside. We are currently looking at how we can get to 25 6-figure prospects that we can make an ask. Will be kicking off house parties hosted by board members. The Fundraising Committee will be reviewing the future of the gala and what that looks like. John challenged the the committee to come up with an idea that will gross a minimum of \$150,000.

Discussion and possible action on the existing Superintendent evaluation progress review was tabled for Executive Session, as allowable by law.

Chief Academic Officer Report

Susan Pommerening did not provide an academic update and will do an expanded version at the June 20th meeting as more TEA performance data is expected shortly.

Discussion and possible action on Individual Special Education Services regarding students was tabled for Executive Session, as allowable by law.

Chief Operations Officer

Deroald Hopkins reviewed the statement of activities as of April 30, 2019.

Deroald provided an update on the RFP for a possible auditing firm change. The previous firm Wayside worked with no longer audits charter schools. Wayside Schools narrowed its selection process to two firms: McConnell & Jones and Sutton Frost Cary, and after long deliberation would like to select McConnell & Jones as the new auditing firm. Stacy Erb made the motion to approve McConnell & Jones as Wayside Schools' new auditing firm. David Shelly seconded the motion. The motion passed unanimously.

Francisco Garcia provided an enrollment update. Current 19-20 enrollment numbers are at 2238. 248 new applicants have been enrolled to date for the 19-20 school year, and 1990 returning scholars.

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

At 7:31 PM, David Shelly moved that the board exit open session and enter into Executive Session to discuss all items allowable by law. Matthew Childs seconded the motion. The motion passed unanimously.

At 8:33 PM, Matthew Childs motioned that the board exit Executive Session and enter open session. Glenda Ballard seconded the motion. The motion passed unanimously.

The board did not take any action as result of executive session deliberations.

At 8:34 PM, Glenda Ballard moved to adjourn the meeting. Stacy Erb seconded the motion. The motion passed unanimously.