

Board of Directors of Wayside Schools
Meeting Minutes
July 18, 2019

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

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

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

Guests present: Veronica Reyes, Meilenis Carballo, Jennifer Kendall, Haylee Lavender, Marlo Schaar Kaskoto, Mary Rodriguez, Mariester Flores, Yeide Montelongo

Public Comments:

None.

Meeting Minutes

June 20, 2019 board meeting minutes were presented for review and approval. Glenda Ballard made the motion to approve the minutes. David Shelly seconded the motion. The motion passed unanimously.

Consent Agenda

Matt Abbott presented a consent agenda for the board's approval. Matt Abbott presented the ESSA Parent Compact and Involvement Policy; 19-20 Scholar Handbook update; and 504 and Special Education Operating Guidelines for SY19-20.

David Shelly made the motion to approve the ESSA Parent Compact and Involvement Policy for 19-20 SY; 19-20 Scholar Handbook update and to provide the administration with the authority to make additional changes as needed in the 19-20 SY; and 504 and Special Education Operating Guidelines for SY19-20. Matthew Childs seconded the motion. The motion passed unanimously.

Chief Executive Officer Report

Meghan Jones provided a fundraising update. In FY19 we raised \$355,911. Looking forward to FY20 we need to find our signature event that will net at least \$150k in order to move forward. There was discussion around ideas: Poker Tournament/Casino Night, BBQ Cook-off, Golf Tournament, tech battle.

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

Chief Academic Officer Report

Susan Pommerening reviewed the 19-20 Academic Goals and Wins. Every domain now has a measurable goal owned by an individual.

Confidential TEA Academic Reports on Student Performance and 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 stated they are still reconciling the end of year for FY 18-19.

The first budget amendment will be presented in August to review the revision to bring employer contribution to major medical health care back to 100% and HB3 changes to compensation.

Deroald suggested the board make a motion to revise health insurance employee benefits back to Wayside Schools covering 100% contribution.

David Dunn made a motion to amend the 2019 budget to include 100% of employer paid benefits to TRS Active-Care HD-1. Glenda Ballard seconded the motion. The motion passed unanimously.

Francisco Garcia provided an enrollment update. Current 19-20 enrollment numbers are at 2301, based out of the class lists. Pre-K 3 at EPA has been consolidated to REAL and AMA due to low enrollment. AMA Pre-K 3 will be combined with Pre-K4 to reduce a section. We are anticipating that the no-show rate will be less than the average of 10% due to combined efforts of communications from network and school level. John Troy would like to look at attrition from a set date year over year instead of only May to July/August.

At 7:20 PM, Lillian Diaz Gray moved that the board exit open session and enter into Executive Session to discuss all items allowable by law. David Dunn seconded the motion. The motion passed unanimously.

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

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

At 8:34 PM, Lillian Diaz Gray moved to adjourn the meeting. David Dunn seconded the motion. The motion passed unanimously.