

Wayside Board Meeting
April 23, 2020
ZOOM Meeting 950 2418 5267
Password: Wayside

Board Members: David Dunn, John Troy, David Shelly, Lillian Diaz-Gray, Noah Wittman, Glenda Ballard, Stacy Erb

Staff: Matt Abbott, Halley Cade, Jessica Santos, Bardo Montelongo, Hope Astor, Karen Emery, Keirsten Howard, Lauren Besser, Tammy Underwood

Guests: None

Public Comments: None

John Troy Called Meeting to order at 6:09, Roll call to establish quorum, all board members present and accounted for.

Meeting Minutes:

Noah Wittman made a motion to approve March 19, 26, and April 13 Minutes in one vote. Lillian Diaz-Gray seconds. Roll call to vote, minutes approved by board unanimously.

Consent Agenda:

Matthew Abbott presented the consent agenda items for approval.

- a. 20-21 Scholar Handbook Adoption (Approved)
- b. DIP and HB3 Goal Setting Preview for 20-21 (Delayed until June Meeting)
- c. 19-20 Board Training Update for Compliance (Informational)
- d. Approval of Wayside Schools FY-19/20 Audit & Tax Services Proposal from McConnell & Jones LLP (Approved)

Stacy Erb made a motion to approve the consent agenda with the notes above. David Shelly seconds. Roll call to vote, consent agenda approved by board unanimously.

Chief Executive Officer Report

1. Updated Resolution(s) for COVID-19 related school and operational issues & activities
Matthew Abbott presented Updated Resolutions in response to COVID-19 to better prepare Wayside Schools for changes and recovery measures

David Dunn moves adoption of updated resolution. Glenda Ballard seconds. Roll call to vote, updated resolutions passed by board unanimously.

2. 20-21 Academic Calendar
Matthew Abbott presents possible calendar changes; recommends postponing the decision Board discussed waiting and agreed to postpone the decision of calendar changes.
3. Board Dashboard Update
Fundraising and Enrollment Update

Matthew Abbott presents fundraising updates and the future opportunities with funders and foundations.

Halley Cade presents an enrollment report. Enrollment is remaining steady. Strong retention numbers are expected for next school year. The Enrollment process has been moved to online. Marketing efforts have been moved to digital efforts, with hopes of future canvassing.

4. Wayside Strategic Planning Update

Stacy Erb provided the board with an update of the process and plans for completion by the end of the fiscal year.

5. Superintendent evaluation progress review -Tabled for Executive Session

Chief Academic Officer Report

1. Addendum to 19-20 Scholar Handbook for COVID-19 Related Issues to ensure continuity of instruction in completion of the 19-20 school year.

Susan Pommering presents a scholar grading scale. Crossroads created for recording grades to assign numerical grade to Above, At, and Below Grade Level and Incomplete. She also reviews graduation and grade point policies during COVID-19.

Glenda Ballard moves to accept addendums to scholar handbook, David Shelly seconds, roll call vote and board approves scholar handbook addendums unanimously

2. April Academic Report on Student Performance
Susan Pommering presents a review of remote learning and participation during COVID-19.
3. Special Education Services concerning specific student(s)
No issues to discuss at this time.

Chief Operations Officer

1. Review Statement of Activities as of 3/31/2020
Currently operating at a financial loss as projected in the current budget, but moving positively towards break-even.
2. Update on SBA PPP Process and Loan
The loan approved and funded at Horizon Bank. The next payroll will be funded out of that loan and measures are being taken to be able to repay the loan if required by the SBA. Rules and guidance with SBA PPP are still being established to allow for the future possibility of 100% forgiveness if spend rules are followed.
3. Review of Consultant's Report to Bondholders concerning Bond Covenants
Report submitted as required by bond covenants. Wayside is predicted to be in compliance with all bond covenants at the end of FY20.
4. Update on Budgeting Process for 20-21 School Year

Currently, budget modeling going on for 20-21, the budget will be ready to go to the finance committee in May and go for approval in June. The Commissioner and TEA recommend a conservative budget for the 20-21 school year.

5. Discussion on personnel issues -Tabled for Executive Session

Closed Session

John Troy asked for the board to adjourn the public session to enter into closed executive session at 8:02 pm.

Stacy Erb moved to go into executive session, Lillian Diaz-Gray seconds motion. Roll call vote, the board approves to go into executive session unanimously.

Public Session we reentered at 8:31 pm.

No action was taken as a result of the Executive Session.

Glenda Ballard moved to adjourn the meeting, David Shelly seconds motion. Roll call vote, the board approves to adjourn unanimously at 8:33 pm.