

Wayside Board Meeting
November 17, 2022 at 6:00 PM.
Wayside: Eden Park Academy, 6215 Menchaca Road, Austin, TX 78745

Board Members Physically Present: David Dunn, Stacy Erb, Glenda Ballard, Elaine Candelas, Jesus Becerra

Board Members Not Present: Meredith Sembello

Staff Members Physically Present: Matt Abbott, Elizabeth Wrona, Susan Pommerening, Francisco Garcia, Elizabeth Zimmermann, Dawn Fair

Staff Members/Public Virtually Present: Halley Cade, Haylee Lavender, Maritza Gladyn, Shana Walker, Rick Reyes, Lauren Scott, Kiersten Howard, Laura Whitefield, Vanessa Ruiz, Marcia Molinar, Choi Hicks, Melinda Gardner, Marissa Castanon-Hernandez, Colleen Westen, Marlon Williams

David Dunn called the meeting to order at 6:08 pm. Roll called to establish a quorum, and a quorum of board members were present and accounted for.

Scholar and School Feature- The Cheerleading coach, Colleen Westen and the cheer team presented about homecoming and other games that they have been cheering at. The cheer team shared that they enjoyed cheering at the basketball games.

Meeting Minutes

Receive and approve Minutes from October 27,2022

David Dunn asked for a motion to approve the minutes.

Glenda Ballard moved to approve the minutes from October 27,2022. Elaine Candelas seconded the motion, roll call vote was taken and the motion passed unanimously.

Consent Agenda Items

a. Consent Agenda Items since last board meeting:

- Granting authority for Wayside Leadership to make a selection of Food Service Provider at the conclusion of the Public RFP Process.
- Granting authority for Wayside Leadership to make a selection of a vendor for exterior painting of Eden Park Academy at the conclusion of the Public RFP Process.
- Granting authority for Wayside Leadership to make a selection of a vendor for furnishing and installing a complete heating, ventilating, and air conditioning system at Eden Park Academy at the conclusion of the Public RFP Process.

b. Contracts since the last board meeting:

- Conscious Schools Talent Support
- ActivatEd Partners - Technical Assistance for Strategic Compensation
- Sydney Cox Plumbing
- TCHATT - Interactive Mental Health Education

David Dunn asked for a motion to approve the consent agenda.

Jesus Becerra made a motion to approve the consent agenda, Stacy Erb seconded, a roll call vote was taken and the motion passed unanimously to approve the Consent agenda as presented.

1. Chief Executive Officer Update
 - a. Changes to School Operations for 2022-23 due to COVID-19 including Waiver(s) and Resolution(s) for TEA and Local Policies for Operations

Matt Abbott explained that COVID is at the lowest levels that it has ever been. The attendance rates have taken a hit with students having the flu or flu like symptoms. David Dunn asked about vaccination requirements. Matt explained that the government office sent an email out saying that vaccinations cannot be a requirement of employment or enrollment. There is a standard set of vaccinations that are required but there are exemptions for families.
 - b. Fundraising and Enrollment Update for FY 23

Elizabeth Wrona presented the fundraising. She explained that the third annual giving tree has launched and the first donor campus tour is scheduled. The Gala date is finalized for April 20th, 2023.

Maritiza Gladyn presented enrollment. Enrollment at Wayside is currently steady and Wayside is sitting at 1662 scholars. The lottery for the next school year opened at the beginning of the month. There are enrollment events that are happening. Matt Abbott explained that Wayside is working with a consultant to formalize the recruitment process for enrollment so that it can be updated annually.
 - c. Wayside Schools 10-year Charter Renewal Update and Review of Process

Matt Abbott explained that there is an extension to the Charter Renewal and the new date that the Charter Renewal is due is December 9th, 2022. Matt explained that there will be a board meeting on December 6 for the Charter Renewal. The Board decided that the meeting on that day would be at 11:30.
 - d. TEA Strategic Compensation Grant

Marcia Molinar and Shana Walker presented on the Strategic Compensation Grant. Marcia explained that the purpose of the grant is to provide the district with a plan for compensation to recruit and retain teachers. Part of the grant requirement is that Wayside make changes to its strategic compensation. The grant would need board approval. Shana Walker explained the details of the grant and the full presentation can be found in the CEO folder.
 - e. Discussion and possible action on Superintendent Performance Review (Executive Session)

Tabled for Executive Session.
2. Chief Academic Officer Update
 - a. November Academic Report and Action Plan

Choi Hicks was introduced as the interim principal at Sci-Tech Middle School. Susan presented the 75/75 data. Susan explained that they are recognizing teachers who have a class with 75% of the students getting 75% or better on their common assessments. Susan presented the CA-B. A full report can be found in the Chief Academic Officer Folder.
 - b. Special Education Services concerning specific student(s) (Executive Session)

Nothing to discuss at this time.
3. Chief Operations Officer Update
 - a. Statement of Activities as of 10/31/2022

Francisco Garcia presented the statement of activities. There are a few items that are over 31%. These items that are over 31% are due to timing. Wayside is tracking in the right direction for a balanced budget. Wayside is monitoring its revenue closely.
 - b. FY22 Independent Audit

Francisco Garcia presented the FY 22 Independent Audit. He explained that the audit is still in draft form because it has to be approved by the board before it is put in final form. Francisco introduced the auditor, Marlon Williams. Marlon explained that it was a clean audit. The current

assets are in a good position. There were no audit findings this year. Marlon met with the finance committee to explain the Audit in detail last week. David Dunn explained that it was a clean audit with unmodified opinion.

David Dunn asked for a motion to approve the FY 22 Audit.

Jesus Becerra made a motion to approve the FY 22 Audit, Glenda Ballard seconded, a roll call vote was taken and the motion passed unanimously to approve the FY 22 Audit and authorize it to be signed by the board president and secretary.

c. School Safety Update

Francisco Garcia presented the school safety update. Wayside is working on projects that the board had approved, which includes the upgrade of the cameras and the closing of the Bradshaw gate.

d. Concerning specific personnel issues (Executive Session)

Closed Session

David Dunn asked for a motion to exit the public session and enter into Executive Session.

Stacy Erb motioned to exit the public session and enter into Executive Session and seconded by Jesus Becerra, a roll call vote was taken and the motion passed unanimously at 7:48 p.m.

At 8:20 David Dunn asked for a motion to exit the Executive Session.

Stacy Erb motioned to exit the executive session and enter into Public Session. Elaine Candelas seconded, a roll call vote is taken and the motion passed unanimously.

Return to Public Session:

No discussion in the executive session requires action in the public session.

Adjourn:

David Dunn asked for a motion to adjourn the meeting at 8:22 p.m.

Jesus Becerra motioned to adjourn, Elaine Candelas seconded, a roll call vote is taken, the motion passed unanimously.

David Dunn adjourned the meeting at 8:23 p.m.