

Wayside Board Meeting
December 6, 2022 at 11:30 AM.
Wayside: Eden Park Academy, 6215 Menchaca Road, Austin, TX 78745

Board Members Physically Present: David Dunn

Board Members Virtually Present: Stacy Erb, Glenda Ballard, Elaine Candelas, Jesus Becerra
Meredith Sembello

Staff Members Physically Present: Matt Abbott

Staff Members/Public Virtually Present: Elizabeth Zimmermann, Susan Pommerening, Francisco Garcia

David Dunn called the meeting to order at 11:35 am. Roll called to establish a quorum, and a quorum of board members were present and accounted for.

Chief Executive Officer Update

1. Wayside Schools 10-year Charter Renewal Application to TEA
Matt Abbott reviewed the Charter Renewal Application. Matt explained that it is not a high-risk renewal. Susan Pommerening explained the Academic Performance Response. Francisco Garcia explained the Financial Performance Summary. Matt Abbott explained the Operational Performance Summary. Matt Abbott explained that as part of the TEA Renewal that there are policies that TEA would review. Matt Abbott explained the policies that TEA is looking to review. A full copy of the TEA Charter Renewal can be found in the December Board Meeting Folder.

David Dunn asked for a motion for approval of Charter School Renewal Application and appointing David Dunn as the person to authorize any changes that TEA wants on behalf of the board. Elaine Candelas motioned and Stacy Erb seconded. The motion passed unanimously.

Adjourn:

David Dunn asked for a motion to adjourn the meeting at 12:35 pm.

Glenda Ballard motioned to adjourn, Meredith Sembello seconded, a roll call vote was taken, the motion passed unanimously.

David Dunn adjourned the meeting at 12:35 pm.