

Wayside Board Meeting Minutes

September 28, 2023 at 6:00 PM

Wayside: Eden Park Academy, 6215 Menchaca Road, Austin, TX 78745

Board Members Physically Present: Jesus Becerra, Elaine Candelas, David Dunn, Nicole Trevino

Board Member Virtually Present: Cynthia Gonzales, Meredith Sembello

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

Staff Members/Public Virtually Present: Melinda Gardner, Clint Wise, Choi Hicks, Luis Sosa, Haylee Lavender, Alfredo Garcia, Marquez Davis,

Public Physically Present: None

Public Virtually Present: Ashley Vandiver

David Dunn called the meeting to order at 6:12 pm. Roll called to establish a quorum, and a quorum of board members were present and accounted for.

Scholar and School Feature – Sci-Tech High School- Luis Sosa

Public Comments:

None

Meeting Minutes

Receive and approve Minutes from August 24, 2023.

David Dunn asked for a motion to approve the minutes.

Elaine Candelas moved to approve the minutes from August 24, 2023. Jesus Becerra seconded the motion, roll call vote was taken and the motion passed unanimously.

Consent Agenda Items

a. Consent Items:

- Waiving of Building Covenants for Neighboring Property (not the school) on Buff Springs/Nelms for Apartment Complex Build by the William Cannon Campus
- Update and Action on No Response to Bus/Van RFP and shifting to multi-quote for selection of Vendor.

b. Contracts since the last board meeting:

- Cascadia Global Security-Armed Security Services

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

Elaine Candelas made a motion to approve the consent agenda, Nicole Trevino seconded, a roll call vote was taken and the motion passed unanimously.

Chief Executive Officer Update

a. Legislative Update September 2023

Matt Abbott presented the Legislative update. There is no Legislative update from the special session but there is an Accountability update. Susan Pommerening presented about Accountability. All of the draft scores are not standing anymore. No Accountability scores have been released.

b. Fundraising and Enrollment Update for FY 24

Elizabeth Wrona presented about Fundraising. The KLE Foundation Awarded Wayside Schools \$750,000.00 for buses. A total of \$115,000 in grants will be submitted in October.

Matt Abbott presented about Enrollment.

c. Possible Actions and Resolution for HB 3 Compliance/School Safety

Matt Abbott presented about possible actions and Resolution for HB 3 Compliance/School Safety. He is unaware of any possible actions and Resolution for HB 3 Compliance/School Safety but will have this as a standing item on the agenda, if anything comes up.

d. Superintendent Performance Review (Executive Session)

Chief Academic Officer Update

a. September Academic Report and Action Plan

Susan Pommereng presented the September Academic Report. Susan presented the Common Assessment data.

A full report can be found in the Chief Academic Officer Folder.

b. Special Education Services concerning specific student(s)
(Executive Session)

Chief Operating Officer Update

a. Statement of Activities as of 8/31/23

Francisco Garcia presented the Statement of Activities. The budget is 17% complete. The income is exceeding the 17% complete. The expenses are tracking in the right direction. Instruction leadership is trending higher due to adding a new instruction leadership position and will be in the budget amendment. Debt service is paid twice a year, once in September and once in February.

b. Budget Amendment #1 for FY 24

Jesus Becerra made a motion to approve the Budget Amendment #1 for FY 24, Nicole Trevino seconded, a roll call vote was taken and the motion passed unanimously.

c. Concerning specific personnel issues (Executive Session)

Closed Session:

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

Nicole Trevino motioned to exit the public session and enter into Executive Session and seconded by Meredith Sembello seconds, a roll call vote was taken, and the motion passed unanimously at 7:37 pm.

At 9:10 pm David Dunn asked for a motion to exit the Executive Session.

Jesus Becerra motioned to exit the executive session and enter into Public Session. Nicole Trevino seconded, a roll call vote is taken and the motion passed unanimously.

Adjourn

David Dunn asked for a motion to adjourn the meeting at 9:11 p.m.

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

David Dunn adjourned the meeting at 9:12 pm