

Wayside Board Meeting Minutes

December 19,2023 at 3:00 PM

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

Board Members Physically Present: Jesus Becerra, Elaine Candelas, David Dunn, Cynthia Gonzales, Meredith Sembello

Board Members Not Present: Nicole Trevino

Staff Members Physically Present: Matt Abbott, Elizabeth Zimmermann

Public Physically Present: None

David Dunn called the meeting to order at 3:11 pm. Roll called to establish a quorum, and a quorum of board members were present and accounted for.

Scholar and School Feature – None

Public Comments:

None

Meeting Minutes

Receive and approve Minutes from November 16,2023.

David Dunn asked for a motion to approve the minutes.

Jesus Becerra moved to approve the minutes from November 16,2023. Meredith Sembello seconded the motion, roll call vote was taken and the motion passed unanimously.

Consent Agenda Items

a. a. Consent Items:

- Advisory Board Committee Member Confidentiality Agreement, for non-board members
- Authority to amend current school insurance coverage to include school buses as needed

b. Contracts since the last board meeting:

- Austin Public Library Facility Use Agreement- High School Senior Prom
- ATX Towing Company- Towing at Eden Park Academy
- Green Schools National Network- Sustainability Consulting
- Maxim Healthcare Services- Contracting for SPED services

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

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

Chief Executive Officer Update

a. Superintendent Performance Review (Executive Session)

Closed Session:

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

Meredith Sembello motioned to exit the public session and enter into Executive Session and seconded by Elaine Candelas, a roll call vote was taken, and the motion passed unanimously at 3:19 pm.

At 5:00 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. Meredith Sembello seconded, a roll call vote was 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 5:02 pm

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

David Dunn adjourned the meeting at 5:03 pm.