

## Wayside Board Meeting Minutes

December 2, 2024 at 6:00 PM.

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

Board Members Physically Present: Elaine Candelas, Presiding member

Board Members Virtually Present: Cynthia Gonzalez, David Dunn, Meredith Sembello, Dr. Nicole Trevino, Paul Duchene, and Dr. Ruth Reinhart

Board Members Absent: Jesus Becerra

Leadership Staff Members Physically Present: Matt Abbott

Staff Members/Public Virtually Present: None

Public Physically/Virtually Present: Katie Nelson

Elaine Candelas called the meeting to order at 6:05 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

No Meeting Minutes were reviewed or approved. Tabled until January Meeting.

### Consent Agenda Items

- None

### Chief Executive Officer Update

Chief Executive Officer Update, Discussion, and Possible Action on:

a. FY 25 Budget Amendment #1

- This item was Tabled until the January Board meeting, no action was taken.

b. Superintendent 2024 Performance Review and Contracting (Executive Session)

### Closed Session:

At 6:08pm, Elaine Candelas asked for a motion to exit the public session and enter into Executive Session to discuss the Superintendent's evaluation and contracting and other matters as allowable by law.

Cynthia Gonzalez motioned to exit the public session and enter into Executive Session, seconded by Dr. Ruth Reinhart, a roll call vote was taken, and the motion passed unanimously.

At 7pm Elaine Candelas asked for a motion to exit the Executive Session.

Meredith Sembello motioned to exit the executive session and enter into Public Session. Paul Duchene seconded, a roll call vote was taken and the motion passed unanimously.

#### Return to Public Session:

Upon re-entering open session, Eliane Candelas explained for the record, that as a result of the deliberations in the Executive Session the board has determined that the Superintendent, Matt Abbott has "Met Expectations" on his performance review for 23-24 and that the board will extend his contract and seeks a motion in public session to affirm this decision and authorize a delegate of the board, to negotiate and present a draft contract to the superintendent, in partnership with board counsel, to be presented back to the full school board prior to execution at a future school board meeting.

Dr. Ruth Reinhart motioned in support of Elaine Candelas's request as state for the record above upon exiting executive session, David Dunn seconded, a roll call vote was taken and the motion passed unanimously.

#### Adjourn

Elaine Candelas asked for a motion to adjourn the meeting at 7:03 p.m.

David Dunn motioned to adjourn, Dr. Nicole Trevino seconded, a roll call vote was taken, the motion passed unanimously.

Elaine Candelas adjourned the meeting at 7:04 p.m.