



**Wesley International Academy
Governing Board Meeting**

20 January 2015
6:00 – 7:30 p.m.

Board Members Present: Joel Celestin, Clay Elrod, Kate Elkins, David Walker, Beth Gay, Genifer Stewart, Peter Pankiewicz

Board Members Absent: Kamau Bobb

Guests Present: Duke Bradley, Lisa Price

Meeting called to order at 6:10 PM.

a. Approval of Minutes

- **B. Gay made notice that the November minutes were approved via electronic motion**

b. Executive Updates

- Update that all Jackson Cluster schools are moving to IB in the coming years
- Update that all of APS will be moving to a charter system

c. Executive Director's Report – Duke Bradley

- Update on comparative data of surrounding schools
- WIA standardized a teacher evaluation tool along with teacher keys
- Preparation for Georgia Milestones Test is underway
- Discipline and Incident status
- Review of the Enrollment Stabilization Plan
- Lunch & After School program updates – both programs are profitable
- Special Ed Report update
- Duke will provide all the data discussed in his written Executive Director report to the Board, including the results of the APS Office of Innovation Special Ed audit.

d. Board Reports

a. Governance Committee - Peter Pankiewicz

- Nomination of Recommended Candidate – LaKeysha Hallman
- Questions from parents:
 - Andrea Knight
 - Richard Quarterone
 - Matt Sanders

Motion to nominate LaKeysha Hallman to the board was made by P. Pankiewicz. Unanimous approval. Parent vote: 12 eligible – 9 voted yea; 66% achieved

b. Academic Excellence Committee

- Parent/Teacher Survey conducted; high-level results to be delivered at next meeting
- AE meeting scheduled for 1/26/15 in the auditorium

c. Finance Committee

- Budget reports to be posted online
- FC is forming a new budgeting process to solicit input from the school community on the budget for next year.

d. Fundraising Committee

- Coxe-Curry update – WIA’s case has been completed to pitch to other funders

e. Other Items

- Trailers – City to provide first inspection week of Jan 19th
- Andrea Knight – made a motion to the board to outline the process for filling board seat vacancies for parents
Concerned that the board members do not know the data about student enrollment and other data analytics pertaining to the school
- Parent concerned about the safety of kids in the classroom
High teacher turnover that causes concern to many parents in girls’ classroom
Over 50% of the parents in the girls’ classroom shared the same concern
Currently, 2 students have left the school and 3 pending
- Matt Sanders – inquired about the grades that are over enrolled and the trajectory of enrollment as it relates to the charter’s compliance
- Andrea Knight – posed question “Was the board consulted before the decision was made to accept 25 6th graders over the summer?”

Meeting adjourned at 7:45 PM / Minutes prepared by: Genifer Stewart.



**Wesley International Academy
Governing Board Meeting**

23 February 2015
6:00 – 7:30 p.m.

Board Members Present: Beth Gay, Kate Elkins, Lakeysha Hollimon, David Walker, Peter Pankiewicz, Joel Celestin, Genifer Stewart

Board Members Absent: Kamau Bobb, Clay Elrod

Guests Present: Duke Bradley, Melanie Dukes

Meeting called to order at 6:10 PM.

a. Approval of Minutes

- **K. Elkins motioned to approve the January minutes; seconded by B. Gay. Approved - unanimous**

b. Approval of 2015-16 Calendar

- **D. Walker motioned to approve calendar; seconded B. Gay. Approved - unanimous**

c. Executive Director's Report – Duke Bradley

- Night of the Phoenix Auction
- SACS Review in late March
- Personnel – Intent to return forms;
- School cluster collaboration
- Cox/Curry cultivation meetings
- Applications – over 665 parents who have submitted applications; lottery next week
- Chinese New Year event at Chinese Cultural Center; also demoed for Bus tour – GA Charter schools
- Academic Excellence Meeting on Monday, March 2th

d. Board Reports

- **Governance Committee** - Peter Pankiewicz
 - Policy: Work session beginning of March to review strategic plan and create a matrix for board needs
- **Academic Excellence Committee** – D. Walker
 - Reviewing surveys, principal evaluation

- Chinese trip – request to add 3rd staff chaperone. Proposal will be sent to Finance Committee for approval to add to budget.

e. Other Items

- **SAC Report** – Andrea Knight
 - MYP focused meeting
- Sarah Steely – ongoing concerns in 3rd grade girls classes; lack of respect and bullying
- Kristen Fenzel – progress reports – concern on poor data for historically academically achieving students (including GATE students) in 3rd grade girls
- Hollon – Sagan’s father – 3rd grade girl parent – concerns of academics, homework policies, appropriate homework amount, classroom concerns, concerns with grades and communication.
- Andy – 3rd grade girl parent – complicated problem – homework and teaching new concepts/re-teaching, discipline, classroom size.
- Lillian Miller – Library committee representative – new servers working soon, library automation system will be out and staff and students cannot check out books and use library system. New system is \$1525 and training \$350, new computer and printer needed. Also commented on 3rd grade homework issues above.
 - Mr. Bradley response – administration aware and working on programming issues with systems and software.
 - Lauren – 3rd Brookshire classroom parent – commented on above.
 - Peter P – suggests move 3rd grade classroom issues forward to action as a grievance.
 - ~Joel – plan in place and report to board next month by Academic Excellence.
 - ~Mr. Bradley – currently a plan in Ms. Brookshire’s plan but not in Ms. Simpson’s.
- Andrea – SAC has 3rd grade on agenda for next meeting; rises other questions about management issues that are governance issues

Meeting adjourned at 7:06 PM / Minutes prepared by: Kate Elkins.



**Wesley International Academy
Governing Board Meeting**

17 March 2015
6:00 – 7:30 p.m.

Members Present: Lakeysha Hollimon, Kate Elkins, David Walker, Beth Gay, Clay Elrod, Peter Pankiewicz

Members Absent: Kamau Bobb, Joel Celestin, Genifer Stewart

Guests Present: Duke Bradley

Meeting called to order at 6:04 PM.

I. Approval of Minutes

1 minute

Motion to approve February minutes by Beth Gay; seconded Clay Elrod.
Approved unanimously.

II. Executive Updates – Kamau Bobb/Beth Gay

3 minutes

III. Principal's Report

15 minutes

- a. AEC meeting report – school evaluation
- b. Finance meeting report
- c. Personnel and positions update for 2015-16
- d. SACS re-accreditation visit – March 24 and 25
- e. Lottery and enrollment report
- f. Other school-wide updates – sports, teacher accomplishments, handbooks, algebra
- g. Grievance concerns update
- h. Coxe-Curry update

IV. Board Reports

a. Finance Committee – Clay Elrod

10 minutes

- i. Approval of revised budget
- ii. Motion to approve revised budget made by Clay Elrod; seconded by David Walker.
Approved unanimously.

b. Governance – Peter Pankiewicz

- i. Short work session post meeting to complete talent matrix.
- ii. David Walker - Board elections update – Joel, Beth, Peter up for second full terms.
Board is looking to grow to 13.

c. Academic Excellence – Clay Elrod

- i. February meeting updates – recent surveys, benchmarks

- ii. Next meeting – April 16. Agenda (tentative): special education, best practices, exercise and physical movement

V. **Other Items**

10 minutes

Attendee Comments/Questions

- a. Peter Pankiewicz – Trailer update question; bussing proposal update question
- b. Rachel Quarterone – board elections inquiry
- c. Erica Jong – class size and enrollment number, modules comments
- d. Question about resources and support for new teachers

Meeting adjourned at 7:27 PM. / Minutes prepared by: Kate Elkins



**Wesley International Academy
Governing Board Meeting**

21 April 2015
6:00 – 7:30 p.m.

Members Present: Clay Elrod, Joel Celestin, Genifer Stewart, David Walker, Kate Elkins, Lakeysha Hallmon

Members Absent: Kamau Bobb, Peter Pankiewicz

Guests Present: Lisa Price, Melanie Dukes

Meeting called to order at 6:07 PM.

- | | |
|---|------------|
| I. Approval of Minutes | 3 minutes |
| Approval of minutes motioned Clay Elrod. Seconded by Dave Walker. Approved. | |
| II. Executive Updates – Beth Gay | 5 minutes |
| III. Principal's Report | 5 minutes |
| IV. Board Reports | |
| a. Finance Committee – Clay Elrod | 10 minutes |
| i. Update from Lisa Price | |
| b. Governance – Peter Pankiewicz. | |
| i. Candidate and slate update – Kate Elkins | |
| ii. Elise Falco, GCSA – board governance changes | |
| i. Training requirements | |
| c. Academic Excellence – Clay Elrod | |
| V. Other Items | 15 minutes |
| a. Trailer update – Lisa Price | |
| b. Cheryl Walker – Blood drive in May | |
| c. Recognition of board candidates | |
| d. Richard Quartarone – invitation to IB/CASIE event | |
| e. David Walker – information on next month's election | |
| f. Jenny Nicowitz – Single gender training requirements question | |
| g. Kate Henry – IB training question | |
| h. Deborah Deckner Davis – inquiry of single gender strategy as it relates to national data | |
| i. Robin Frady – teacher retention and exit interviews inquiry | |

- j. Kimberly Mitchell – data and growth inquiry
- k. Amber Ostray – inquiry for skills board search
- l. Sarah Steely – parent percent at 50% inquiry
- m. Genifer Stewart – infinite campus inquiry

Meeting adjourned at 7:45 PM.



**Wesley International Academy
Governing Board Meeting**

19 May 2015
6:00 – 7:30 p.m.

Members Present: Joel Celestin, Kate Elkins, Peter Pankiewicz, Beth Gay, Genifer Stewart, Clay Elrod, David Walker

Members Absent: Kamau Bobb

Guests Present: Duke Bradley, Lisa Price

Meeting called to order at 6:05 PM

- I. **Approval of Minutes** 2 minutes
 - a. Approval of April minutes.
 - b. Motion to approve C. Elrod; seconded J. Celestin. Approved unanimously.

- II. **Executive Updates – Beth Gay** 20 minutes

Approval of Bylaw Updates

Motion to amend the bylaws (see below for changes) by D. Walker; seconded J. Celestin.
Approved unanimously.

CURRENT

3.1 Number and Qualification. The Board of Directors shall serve as the Board of Directors of the Corporation. The Board of Directors shall consist of not less than seven (7) and not more than thirteen (13) members, which number shall be fixed from time to time by the Board of Directors. Members shall be natural persons who are 18 years of age or older. Current employees of the charter school shall not be eligible to serve on the Board of Directors. **At least one (1) member and not more than fifty percent (50%) of the Board of Directors shall be a parent/legal guardian of student(s) currently enrolled in the charter school.** More than 50% of the then current voting members must be present to constitute a quorum. However, in no case shall the number required for a quorum be less than three (3).

AMENDMENT

3.1 Number and Qualification. The Board of Directors shall serve as the Board of Directors of the Corporation. The Board of Directors shall consist of not less than seven (7) and not more than thirteen (13) members, which number shall be fixed from time to time by the Board of Directors. Members shall be natural persons who are 18 years of age or older. Current employees of the charter school shall not be eligible to serve on the Board of Directors. **At least one (1) member and not more than fifty percent (50%) of the Board of Directors shall be a parent/legal guardian of student(s) enrolled in the charter school on**

the date of the director election. More than 50% of the then current voting members must be present to constitute a quorum. However, in no case shall the number required for a quorum be less than three (3).

Voting on proposed board slate

Suzanne Burnes, Joel Celestin, Katie Delp, Robin Frady, Beth Gay, Daryl Holloman,
Ralph Long III, Tom Tidwell

- III. **Principal's Report** – Duke Bradley 10 minutes

- IV. **Board Reports**
 - a. **Finance Committee** – Clay Elrod 10 minutes
 - i. Update from Lisa Price

 - b. **Governance** – Kate Elkins/Peter Pankiewicz 10 minutes
 - i. Board Training/Schedule

- V. **Other Items** 15 minutes
 - a. **Approved slate of directors with more than 2/3 community vote by ballot.**
 - b. Andrea Knight – comment - historical moment for board growth.
 - c. Marie Mower – reasons for leaving Wesley letter
 - d. Matt Sanders – comment - student acceptance – establish acceptance rate as it relates to finance and giving guidance to administration
 - e. Shannon Sanders – comment - need of support for new teachers (collaborative – not just with admin but also with parents, more teachers in room, etc.)
 - f. Lillian Miller – comment - administration communication; support new teachers and turnover
 - g. Jenny Rogers – comment - budgeting for special education; special education communication
 - h. Ayana Musafa – comment - pro single gender
 - i. Siddiq Bello – comment - stakeholder analysis needed
 - j. Anna Terry – comment - instruction needed for character education, emotional management
 - k. Dr. Hancock – comment – making experiences consistent across the school experience

Minutes prepared by Kate Elkins

Meeting adjourned at 6:43 PM.



**Wesley International Academy
Governing Board Meeting**

16 June 2015
6:00 – 6:45 p.m.

Members Present: Clay Elrod, Peter Pankiewicz, Joel Celestin, David Walker, Beth Gay, Genifer Stewart, LayKesha Holloman

Members Absent: Kate Elkins

Guests Present: Duke Bradley

Meeting called to order at 6:02pm

- I. **Approval of Minutes** 2 minutes
 - a. Approval of May minutes.
 - b. Motion to approve the May minutes; B. Gay; seconded C. Elrod. Approved unanimously.

- II. **Governance – Beth Gay** 10 minutes
 - a. Board Training Schedule
 - i. Approval of proposed training schedule.
 - ii. Motion to approve the August 2nd training session for the board; B. Gay, seconded G. Stewart. Approved unanimously.

- III. **Principal Report – Duke Bradley** 10 minutes
 - a. YE overview
 - b. No increase in student population for the 2015-16 school year
 - c. 85 full time staff; next year 88
 - d. Parent and Family/Faculty & Staff Handbook updates are underway
 - e. Teacher keys and teacher development plans overview
 - f. Milestones results pending
 - g. Open Positions: Special education, 8th grade science, Sub

- IV. **Other** 10 minutes

Andrea Knight

 - Open Meeting Forum changes – has it been posted to the site?
 - Teacher contracts status
 - Communication of language in the teacher contracts

Suzanne Burns

- Plan for signed employee contracts that may not be fulfilled

Meeting adjourned at 6:40pm

Minutes prepared by: Genifer Stewart



**Wesley International Academy
Governing Board Meeting**

21 July 2015
6:00 – 7:30 p.m.

Members Present: Beth Gay, Suzanne Burnes, Tom Tidwell, Robin Frady, Ralph Long, Clay Elrod, David Walker, Kate Elkins, Lakeysha Hallmon, Joel Celestin

Members Absent: Genifer Stewart, Darryl Holloman, Katie Delp

Guests Present: Keisha Hancock

Meeting called to order at 6:00 PM

- I. **Approval of Minutes** 2 minutes
 - a. Approval of June minutes. – Vote postponed. Will approve June and July minutes in August.

- II. **Executive Updates – Beth Gay** 10 minutes
 - a. Board Positions/Committees 2015-2016
 - Nominated and selected:
Executive Committee
Chair – Beth Gay
Vice Chair – Tom Tidwell
Treasurer – Clay Elrod
Secretary – Kate Elkins

Committee Chairs
Academic Excellence – Lakeysha Hallmon
Finance – Clay Elrod
Fundraising/Development – Katie Delp
Governance – David Walker
 - b. Parent Handbook Review – Katie Delp/Daryl Holloman
 - c. Update on Executive Director and leadership for 2015-16 – David Walker

- III. **E.D. Comment – Dr. Keisha Hancock** 5 minutes

- IV. **Committees** 20 minutes
 - a. Finance Committee – Clay Elrod
 - Budget Review – will have an upcoming
 - Chair 2015-16: Clay Elrod
 - b. Governance Update – Kate Elkins – Aug. 3 Training reminder
 - Chair 2015-16: David Walker
 - c. Academic Excellence Committee
 - Chair 2015-16: Laykesha Hallmon
 - d. Development/Fundraising Committee
 - Chair 2015-16: Katie Delp
 - Coxe-Curry update – Dr. Hancock

Closing Thanks – Beth Gay

Meeting adjourned at 6:17 PM



**Wesley International Academy
Board of Directors Meeting**
Tuesday, August 18, 2015, 6:00 – 6:30 p.m.

Members Present: Suzanne Burnes, Joel Celesin, Katie Delp, Kate Elkins (Secretary), Clay Elrod (Treasurer), Robin Frady, Beth Gay (Chair), Lakeysha Hallmon, Darryl Holloman, Ralph Long, Genifer Stewart, Tom Tidwell (Vice Chair), David Walker

Members Absent:

Guests:

Meeting called to order

- | | |
|---|------------|
| I. Approval of Minutes | 2 minutes |
| a. Approval of June Minutes | |
| b. Approval of July Minutes | |
| II. Executive Updates – Beth Gay | 5 minutes |
| III. E.D. Comment – Dr. Keisha Hancock | 5 minutes |
| IV. Committee Reports | 10 minutes |
| a. Finance Committee – Clay Elrod | |
| i. Committee Report | |
| ii. Budget Report | |
| b. Governance Committee – David Walker | |
| i. Committee Report – meetings 1 st Wednesdays, 6 PM | |
| c. Academic Excellence Committee – Lakeysha Hallmon | |
| i. Committee Report | |
| d. Development/Fundraising Committee – Katie Delp | |
| i. Committee Report – meetings 1 st Thursdays, 8 AM | |
| V. Other | |
| a. Ernest Charles – 2015-2016 PTSA President | 2 minutes |
| VI. Comments | 6 minutes |

Public Comments

Sign up will begin at 5:45 PM. Comments will be limited in number due to PTSA General Meeting following the board meeting and timed to 2 minutes. Commenters should address the committee as a whole. Attendees are welcome to submit written comments to the secretary to disburse to the board.

Starting in September:

Sign-ups online prior to meeting and 15 minutes prior on-site to meeting start time.

Comments will be limited to 3 minutes. Commenters should address the committee as a whole.

Attendees are welcome to submit written comments to the secretary to disburse to the board.

Meeting adjourned at

An executive session may take place before, during or at the conclusion of the meeting to discuss any appropriate topics.



**Wesley International Academy
Board of Directors Meeting**
Tuesday, September 15, 2015
6:00 – 7:00 p.m.

Members: Katie Delp, Kate Elkins (Secretary), Clay Elrod (Treasurer), Robin Frady, Beth Gay (Chair), Ralph Long, Genifer Stewart, David Walker

Members Absent: Suzanne Burnes, Joel Celestin, Lakeysha Hallmon, Darryl Holloman, Tom Tidwell (Vice Chair)

Guests: Dr. Keisha Hancock

Meeting called to order at 6:01 PM.

- I. **Approval of Minutes** 5 minutes
 - a. Approval of August Minutes
Motion to approve minutes by C. Elrod, seconded R. Long – approved unanimously
 - b. Board will start posting DRAFT Minutes after meetings online.

- II. **Executive General Updates – Beth Gay** 5 minutes

- III. **E.D. Report – Dr. Keisha Hancock** 15 minutes
 - a. KABOOM Grant interview
 - b. Infinite Campus update, Manageback, and grading
 - c. CREATE Grant information and update (partnership with ANCS) – presentation from facilitators/ directors of grant (Collaboration and Reflection to Enhance Atlanta Teacher Effectiveness)
Funding – Federal I3 Grant for 3 year new teacher resident and mentorship programming and research

- IV. **Committee Reports** 15 minutes
 - a. Finance Committee – Clay Elrod – meetings 3rd Mondays, 8 AM
 - i. Committee Report – Update next meeting (meeting next week)
 - b. Governance Committee – David Walker – meetings 1st Wednesdays, 6 PM
 - i. Committee Report – reminder board members for scouting for new members for committee and possible vacant board seats.
 - ii. E.D. Search Committee will be spearheaded September 30th
 - c. Academic Excellence Committee – Lakeysha Hallmon – meetings 2nd Wednesdays, 6 PM
 - i. Committee Report – grading, setting goas for 2015-16, assessment/measurement of data for goals,
 - d. Development/Fundraising Committee – Katie Delp
 - i. Committee Report – meetings 1st Thursdays, 8 AM

- V. **Other**
None

VI. Public Comments

Public Comments

Sign-ups available online and 15 minutes on-site prior to meeting start time.

https://docs.google.com/forms/d/1F-1HHyOAtNiSLHxyfyZ9e_a3DPZZBCX7bubkbqZ9nIY/viewform

Comments will be limited to 3 minutes. Commenters should address the committee as a whole. Attendees are welcome to submit written comments to the secretary to disburse to the board.

No Public Comments

Meeting adjourned at 6:48PM.

An executive session may take place before, during or at the conclusion of the meeting to discuss any appropriate topics.



**Wesley International Academy
Board of Directors Meeting**

Tuesday, October 20, 2015

6:00 – 6:45 p.m.

Members: Suzanne Burnes, Joel Celestin, Katie Delp, Kate Elkins (Secretary), Clay Elrod (Treasurer), Robin Frady, Beth Gay (Chair), Darryl Holloman, Genifer Stewart, Tom Tidwell (Vice Chair), David Walker

Call In: Lakeysha Hallmon

Members Absent: Ralph Long

Guests: Dr. Keisha Hancock, Melanie Dukes, Lisa Price

Meeting called to order

- | | |
|---|------------|
| I. Approval of Minutes | 5 minutes |
| a. Approval of September Minutes | |
| b. Motion to approve by C. Elrod. Seconded J. Celestin.
<i>Motion approved unanimously.</i> | |
| II. Executive General Updates – Beth Gay | 5 minutes |
| a. Milestones online – April (mock in January to test system) | |
| III. E.D. Report – Dr. Keisha Hancock | 10 minutes |
| IV. Committee Reports | 15 minutes |
| a. Finance Committee – Clay Elrod | |
| i. Committee Report – meetings 3 rd Mondays, 8 AM | |
| ii. Capital spending report – recommending improvements | |
| -Waiting for grants to help cover/refund some of the spending | |
| - Motion to approve upgrade in capital spending C. Elrod. Seconded by T. Tidwell | |
| <i>Motion approved unanimously</i> | |
| b. Governance Committee – David Walker | |
| i. Committee Report – meetings 1 st Wednesdays, 6 PM | |
| c. Academic Excellence Committee – Robin Frady reported | |
| i. Committee Report – meetings 2 nd Wednesdays, 6 PM | |
| d. Development/Fundraising Committee – Katie Delp | |
| i. Committee Report – meetings 1 st Thursdays, 8 AM | |
| -Move towards umbrella of Red Thread as school fundraising entity. | |
| -Work with Coxe Curry | |
| -Many grants and new funding opportunities | |
| -Reminder for giving by board members | |

VI. Other Items

a. Executive Director Search update – Joel Celestin

-Job has been posted and resumes due by Dec. 31

-Committee of staff and parents and board members has been formed to spearhead process

VII. Public Comments

Public Comments

Sign-ups available online and 15 minutes on-site prior to meeting start time.

https://docs.google.com/forms/d/1F-1HHyOAtNlSLHxyfyZ9e_a3DPZZBCX7bubkbqZ9nIY/viewform

Comments will be limited to 3 minutes. Commenters should address the committee as a whole.

Attendees are welcome to submit written comments to the secretary to disburse to the board.

Meeting adjourned at

An executive session may take place before, during or at the conclusion of the meeting to discuss any appropriate topics.



Wesley International Academy
Board of Directors Meeting
Tuesday, November 10, 2015
5:45-6:30 p.m.

Members: Suzanne Burnes, Joel Celestin, Katie Delp, Kate Elkins, Clay Elrod, Robin Frady, Genifer Stewart, Tom Tidwell, David Walker

Call In:

Members Absent: Beth Gay, Lakeysha Hallmon, Darryl Holloman, Ralph Long

Guests: Dr. Keisha Hancock

Meeting called to order 5:59PM

- I. **Approval of Minutes** 5 minutes
- a. Approval of October Minutes
Motion to approve minutes by C. Elrod, seconded S. Burnes.
Approved unanimously.

- II. **Executive General Updates – Tom Tidwell** 5 minutes

- III. **E.D. Report – Dr. Keisha Hancock** 10 minutes
- a. Kaboom Grant update
b. GSCA – Georgia Charter School of the Year grant application submitted

- IV. **Committee Reports** 15 minutes
- a. Finance Committee – Clay Elrod
Committee Report – meetings 3rd Mondays, 8 AM
i. Meeting next Monday at 8AM
- b. Governance Committee – David Walker
Committee Report – meetings 1st Wednesdays, 6 PM
i. Focus – expanding policies on parental and student behavior
- c. Academic Excellence Committee – Robin Frady
Committee Report – meetings 2nd Wednesdays, 6 PM
i. Meeting is tomorrow – focus on Special Education
- d. Development/Fundraising Committee – Katie Delp
Committee Report – meetings 1st Thursdays, 8 AM
i. Grant applications
ii. Red Thread annual campaign letter out in December w/Coxe Curry

VI. **Other**

- a. S. Burnes – SAC inquiry
b. Teacher liaison report to board or AEC meetings – to be discussed by Governance committee

VII. **Public Comments**

- a. Lillian Miller – curriculum; discipline
- Parameters and building of curriculum and continuity

- School-wide policy of entire-class punishment

Public Comments

Sign-ups available online and 15 minutes on-site prior to meeting start time.

https://docs.google.com/forms/d/1F-1HHyOAtNISLHxyfyZ9e_a3DPZZBCX7bubkbqZ9nIY/viewform

Comments will be limited to 3 minutes. Commenters should address the committee as a whole.

Attendees are welcome to submit written comments to the secretary to disburse to the board.

Meeting adjourned at 6:20 PM

An executive session may take place before, during or at the conclusion of the meeting to discuss any appropriate topics.