

**AGENDA BOARD MEETING  
OF  
WINDHAM CHARTER SCHOOL CORP. (WCSC)**

Tuesday, April 17, 2018, 1:30-3pm  
832-842 Main St, Willimantic, CT 06226

CALL IN NUMBER: 866-906-9888  
USER ID: 1927918 followed by the # sign

**1. Call to Order and Roll Call**

**2. Approval of Minutes**

- Special Meeting, Tuesday, March 20, 2018

**3. Discussion Items**

- General Overview and Updates:
  - ✓ Barr Foundation Update
  - ✓ Update on Progress for Year End Financials & 2019 Budget
  - ✓ Update on Grants & Partnerships
- Overview of Path Academy Student Performance Data
- Principal Overview—Findings, Observations, Assessment & Goals

**4. Actions Items**

- Approval of Performance Framework for the Principal & Path Academy

**5. Executive Session**

**6. Adjourn (Expected by 3)**