

AGENDA AND MINUTES
BOARD MEETING
of
WINDHAM CHARTER SCHOOL CORP. (WCSC)

Tuesday, August 18, 2015, 12:00-1:30PM
832-842 Main Street, Willimantic, CT 06226

CALL IN NUMBER: 866-906-9888

USER ID: 1927918 followed by the # sign

1. Call to Order and Roll Call

Call to order at 12:07pm

Board members present: George Hernandez, Pat Calvo, Mark Glazier, Kim Silcox and Jorge Cruz

Others: Brooke Lafreniere, Principal and Bob Rath, OPP CEO

2. Approval of Minutes

- Regular Meeting - Tuesday, July 21, 2015
PC moved and MG seconded, motion passed 5-0

3. Action item(s)

- Board reviewed By-laws and amended per attorney recommendation to include “Teacher” in Board membership per state statute. MG moved and PC seconded, motion passed 5-0.

4. Discussion items

- Governance
 - i. Review of Board background check and fingerprinting memo. Each Board member will complete.
 - ii. Review of Board member attendance record and discussion on action plan concerning findings of attendance record. Decided individuals to be contacted and asked if they are ready to resign or will improve attendance. GH to follow-up with one Board member and BL to follow-up with parent and student.
 - iii. Distributed potential Board report card. Board members to review and discuss at September meeting.
 - iv. GH reported that the Charter School Board Training, LLC has offered Board training assistance. Awaiting description of process from the group. There is no charge.

5. Updates

- Student recruitment. BL reported enrollment approaching 140
- Professional development. BL reported the two weeks of training prior to the start of school on 8/17 went well.
- Finance. BR reported that preliminary (pre-audit) full year ended at break-even as predicted.

6. Executive Session – KS moved and MG seconded, motion passed 5-0. Session started at 1:03 and ended at 1:18.

- Discussion of potential Board members
- Enrollment

7. Adjourn – KS moved and PC seconded, motion passed 5-0, 1:18 pm