

**MINUTES
BOARD MEETING
of
WINDHAM CHARTER SCHOOL CORP. (WCSC)**
Tuesday, September 15, 2015, 12:00-1:30 PM
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

Called to order at 12:18PM by GH.

In attendance

Board Members: George Hernandez, Kadie Berry, Pat Calvo, Jorge Cruz, Mark Glazier, Tracy Lambert, Kim Silcox

Others: Brooke Lafreniere, Chris Murray, Bob Rath, Samantha Watson

2. Approval of Minutes

- Regular Meeting- Tuesday, August 18, 2015

KS moved, PC seconded-motion passed, unanimous approval.

3. Action item(s)

- Election of Teacher Board Member

Miss Kadie Berry, Teacher

KB gave introduction of herself to Board. PC moved, KS seconded-motion passed, unanimous approval.

Bio for Cpl. Joshua Clark was provided to Board Members as a Board candidate.

4. Discussion items

- Governance

BR presented draft Board Member Agreement; discussion about amendments to document; final form of Agreement to be presented at next Board meeting to be voted on and signed by all members.

SW to coordinate with Willimantic PD to arrange for Board member fingerprinting.

5. Updates

- School Safety and Security Plan New Draft

BL and SW shared updates to Plan. All Board members received electronic copy to review and amend as appropriate.

- Student recruitment

Marketing strategy includes radio interviews with BL and JC, radio and print advertisements, meetings with school leaders.

- Finance

CM shared status update that audit field work was completed and is waiting for a draft. CM to share draft with MG, Treasurer.

6. Executive Session

- Enrollment
- School Operations

KB and JC excused. Entered Executive Session at 12:54 PM, exited Executive Session at 1:33 PM.

7. Adjourn (Expected by 1:30 PM)

TL moved, MG seconded-motion passed to adjourn at 1:34 PM.