

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

Tuesday, April 19, 2016, 1:30-2:30PM
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

Called to order at 1:42; Board members in attendance: Kadie Berry, Jorge Cruz, Mark Glazier, Merle Potchinsky, Kim Silcox, Pat Calvo, George Hernandez; non-members: Chris Murray, Brooke Lafreniere

2. Approval of Minutes

- Regular Meeting - Tuesday, March 15, 2016
MG motioned, MP seconded- approved unanimously

3. Action Item(s)

- 2016-2017 School Calendar- second read
BL explained edits to second draft- moving data days to keep number of days in each trimester more consistent; KS motioned, MG seconded- approved unanimously
- Amendment to School Handbook
BL discussed findings, discussion with WPS about possible MOU negotiations; KB mentioned staff concerns about few students who would benefit from getting exception to the policy; MP motioned to keep credits the same, PC seconded- approved; KS asked about few students who needed help- several members offered to help troubleshoot if students needed assistance

4. Discussion Items

- Financials- *CM discussed auditors who bid on RFP, will update again next meeting*
- Enrollment Report- *JCr reviewed*
- School Updates-
- Board training- *BL asked if the board would like her to investigate moving forward with CABE- all members agreed to gather more information*
- Board member recruitment- *BL reported meeting with parent member morning of meeting, discussed him calling in since he could not be present; parent did not call- BL speaking with several other parents but scheduling conflicts have been major issue*
- Graduation- *BL reported it will take place June 16th at ECSU- KS offered Betty Tipton room*
- US DOE CSP Monitoring Report- *BL presented, asked Board for questions; KS asked for time to discuss, perhaps at retreat this summer*

5. Executive Session

- Personnel Update
Entered at 2:32, left at 2:39

6. Adjourn (Expected by 2:30)

MG motioned to adjourn, PC seconded; adjourned at 2:39