

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

Tuesday, June 21, 2016, 1:30-4PM
Johnson Room, Library at ECSU, Willimantic, CT 06226

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

1. Call to Order and Roll Call

Called at 1:44PM- Board members present: GH, JCr, KB, PC, MP, TL; non-Board members present: BL, CM, CRod

2. Approval of Minutes

- Regular Meeting - Tuesday, May 17, 2016
KB moved, PC seconded- approved unanimously (TL abstained)

3. Action Item(s)

- Approve 2016-2017 Budget
TL moved, MP seconded; discussed 2.5% increase in teacher salaries, salary lines by position; approved unanimously
- Approve Path Academy Windham's participation in NSLP/SBP for 16/17 School Year
TL moved, KS second; discussed clarity around no bake sales for fundraisers, 100% reimbursement through Direct Certification, certification process, the state audit that commenced at end of school year and the feedback from that; approved unanimously

Added Action Items:

Approve continued Board training with Buck Foundation- TL moved, KB seconded; approved unanimously
Accept Mark Glazier's resignation- KS moved, MP seconded; approved unanimously

4. Discussion Items

- Financial Review-*CM reported audit field work to take place week of August 15th*
- Enrollment Report-*BL reported graduation numbers, enrollment numbers for end of 15-16 school year; discussion on recruitment strategies and plans*
- Public Relations-*PC asked for further discussion on follow-up about inaccurate information being spread by school district; TL suggested Board members attend BOE meeting in August to correct misinformation; workgroup created to address public relation issues (KS, GH, JCl, MP, TL volunteered for workgroup)*

5. Working Session

- US DOE Report- *BL reviewed document, several members asked CM questions about financial feedback- CM responded that many issues already resolved because of timeliness of grant- confusion because grant was written for OPP but feedback was given to Path- needed to correct confusion at DOE level to ensure accuracy with information; Board to review ByLaws and CMO contract for next meeting to discuss accountability plan for CMO*

6. Adjourn (Expected by 4)

TL motioned, KS seconded- approved unanimously at 4:12