

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

Tuesday, September 20, 2016, 1:30-3:00PM
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 1:35PM; Board members in attendance: GH, MP, DL, PC, JCr, TL; non-Board members in attendance: BR, BL, KW, FT
- 2. Approval of Minutes**
 - Regular Meeting - Tuesday, August 16, 2016-MP motioned, JCr second; PC abstention; approved unanimously
- 3. Action Item(s)**
 - Appointment of Frank Taylor as teacher rep to Board-PC motion, JCr seconded- approved unanimously
 - Accept Kim Silcox' resignation, appointment of Kemesha Wilmot as member of Board-MP motioned, PC seconded, approved unanimously
 - Approve new line of credit with Savings Institute-PC motioned, KW seconded; TL abstention; approved unanimously
 - Approve Teacher Goals for 2016-2017 School Year-BL presented; TL motioned to move to executive session at 1:53, PC seconded; returned from executive session at 2:07; TL motioned to approve teacher goals as presented, KW seconded; approved unanimously
- 4. Discussion Items**
 - Financials- BR reviewed with board
 - Enrollment/Recruitment Report-BL reported 135 at Path, working on details of satellite sites
 - School Updates-BL reported- Big E trip for attendance, college fair on 9/30 with 11 colleges represented; 8 students re-enrolled with us so far; completed first round of NWEA testing; Relay for Life team, more details to come; MP added Walk for Warmth on November 20th
 - Principal Goals- BL reported meeting with evaluator, will present goals for approval next board meeting
 - Board training reminder- meeting in New Haven September 29th, 4:30-7:30; BL offered to coordinate carpool for anyone interested
 - CMO Contract/By Laws- BR explained work around Board manual; offered to continue work, bring copies for Board review next meeting
- 5. Executive Session**
- 6. Adjourn (Expected by 3)**-TL motioned, KW seconded; adjourned at 2:41