

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

Tuesday, November 15, 2016, 1:30-3PM
832-842 Main St, Willimantic, CT 06226

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

1. Call to Order and Roll Call

Meeting called to order at 1:38 by TL (Board members: DL, TL, MP, JCruz, FT, KW' non-Board members: CM, BL)

2. Approval of Minutes

- Tuesday, October 18, 2016
Amendment to minutes- TL should be added to list of attendees; KW motions, MP seconded; approved unanimously

3. Action Item(s)

- Approval of 990 for FY 2016 as prepared by Shane, Navratil, and Co.
CM explained Board needs to accept 990, not approve; TL motion to change action item to state "accept 990", MP second- approved unanimously; PC reviewed 990 with BL, but because PC wasn't at meeting, Board wanted month to review, BL to email to everyone- NO ACTION TAKEN

4. Discussion Items

- Financial Review-CM reviewed budget alterations
- School Updates-BL reviewed: enrollment at 168, reminded Board about Thanksgiving celebration on 11/23; updated on incentive trip to Bronx zoo had no interest, looking for new ideas from students; discipline focus on staff disrespect, targeting biggest events to send strong message to student population; creation of student advisory board to meet to discuss student concerns, staff concerns to come up with solutions together
- CMO Contract/By-Laws Matrices-BL asked Board members to look again at information and email her with interested topics

5. Executive Session

TL motion to enter at 1:59, KW seconded; exited at 2:12

6. Adjourn (Expected by 3)

KW motion at 2:12, MP seconded; approved unanimously