

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

Tuesday, April 18, 2017, 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

Called at 1:41PM; Board members present: GH, TL, DL, MP, FT, JCr; non-Board members present: BL, CM

2. Approval of Minutes

- Tuesday, March 21, 2017- *TL motioned, MP seconded; approved unanimously*

3. Action Item(s)

- *Appoint auditor for 2016-2017 school year -CM explained Shane, Navratil, & Co offered to conduct the audit again at no increased cost to us; may want to change again in 5 years, but would be ok to go with same firm again this year; TL motioned, MP seconded; TL asked to see 990 next year before asked to approve at a Board meeting, CM agreed to coordinate; approved unanimously*

4. Discussion Items

- *Financial Review- CM updated Board on April financials*
- *Graduation- BL shared it will be in Johnson Room in library at ECSU at 10AM*
- *School Updates- BL shared SATs took place- 14 students started, all 14 finished, make up test day will be April 25th; teachers and students would be participating in focus group on April 20th at OPP to discuss strategies to engage our most disengaged students, what school/staff could do better from student perspective to engage and what students could own more through engagement; BL reported concern over seniors putting the brakes on so close to graduation out of fear of the unknown, several member suggested team building for graduating seniors so they can develop a strong network and identify similar struggles; BL shared First Annual Career Day would be on April 27th to help seniors overcome that fear, GH volunteered to man table for finance*
- *Board Book Update- CM passed out tables of contents for Board book, asked Board members to review; GH indicated interest in beginning an annual review and strategic operating plan; Cassandra from OPP slated to come to next meeting (per BR) to discuss components included in each; Board would like June meeting date changed to accommodate schedules so that more Board members can attend, suggested June 14th or 15th from 1-4PM (BL to email to get feedback)*

5. Executive Session -motion to enter at 2:21PM- TL motioned, MP seconded; exit at 2:36PM

6. Adjourn (Expected by 3) -MP motioned, TL seconded; approved unanimously at 2:38PM