



Board Meeting Minutes

June 15, 2021, 6:00-7:30pm // Remote via Zoom

Time	Agenda Item	Presenter(s)
6:00pm	<p>Call to Order</p> <ul style="list-style-type: none"> ● Roll call (roster and committees); RSVP <ul style="list-style-type: none"> ○ No: Arthur, Tony, Nicole, Aaron, Veronica ○ Yes: Allison, Arya, Simon, Marvette, Bisi, Jim, Andrea, Tama, Mashea (maybe) ○ Staff: Stacy, Natalie, Eric, Mark, Casey, and Ashley ○ Other: Leigh Carey (EdOps) <p>Minutes</p> <ul style="list-style-type: none"> ● VOTE: To approve minutes from March 9, 2021 <ul style="list-style-type: none"> ○ Andrea Motions, Arya Seconds ○ VOTE: 8-0 to approve 	Jim Doyle
6:05pm	<p>School Updates</p> <ul style="list-style-type: none"> ● Introducing Ashley Jeffrey, Casey Sears, and Mark Deegan ● Update deck here ● These are the items that will be discussed: <ul style="list-style-type: none"> ○ Plans for SY21-22 <ul style="list-style-type: none"> ■ WLA plans to be in-person for next year. Staff and students are aware. ■ WLA expects relatively few students to get the medical exemption to do all virtual school. The students who do have an exemption will likely be contracted to attend Friendship Public Charter School virtual HS. ○ Brief update on post-secondary pathways framework <ul style="list-style-type: none"> ■ Vision overview [added Saturday] <ul style="list-style-type: none"> ● WLA's full vision is for all students to be able to access high quality four-year programs. While we work toward that goal, WLA has plans to ensure that students have alternate pathways of choice. ■ Framework [added Saturday] ■ One-pager on non BA/BS jobs [added Saturday] 	<p>Stacy Kane</p> <p>Aaron Cuny</p>
6:25pm	<p>Development & Partnerships Committee</p> <ul style="list-style-type: none"> ● Committee has been working on the following topics: <ul style="list-style-type: none"> ○ Internship placement sites ○ Exploring academic partnerships with higher ed, as well as business partners for mentorship and social capital ○ Development: Ashley is now on board! ● Thinking about growing WLA's friends <ul style="list-style-type: none"> ○ Next Step: Committee is asking for all board members to send one or two people who should get to know WLA better. Possible event being planned this fall. 	Allison Cramton
	<p>Finance Committee</p> <ul style="list-style-type: none"> ● VOTE: Budget Presentation 	Arya Parvizi



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	<ul style="list-style-type: none"> ○ FY 22 Budget ○ Arya motions on behalf of the Finance Committee, Andrea seconds ○ Vote: 9-0 to approve ● VOTE: Special education services contract <ul style="list-style-type: none"> ○ Arya motions, Simon seconds ○ Vote: 9-0 to approve 	
	<p>Governance Committee</p> <ul style="list-style-type: none"> ● VOTE: Minor updates to by-laws <ul style="list-style-type: none"> ○ Final clean version ○ Redline version ○ PCSB has reviewed and have found the updates immaterial and not requiring of a charter amendment. ○ Simon motions to approve, Bisi seconds ○ Vote: 9-0 to approve 	Jim Doyle
	<p>Academic Committee</p> <ul style="list-style-type: none"> ● VOTE: SY21-22 CommonLit Partnership <ul style="list-style-type: none"> ○ Partnership details ○ CommonLit sole source ○ CommonLit agreement [added Monday] ○ Simon motions, Andrea seconds ○ Vote: 8-0-1 to approve <ul style="list-style-type: none"> ■ Abstention unrelated to a conflict of interest 	Simon Rodberg
	<p>Stakeholder Engagement Committee</p> <ul style="list-style-type: none"> ● Possible plan for an event at the beginning of the year with the school community. 	Bisi Oyedele
	<p>Communications Committee</p>	Veronica Toney
6:50pm	<p>Closed Session <i>Zoom link to be circulated by Simon Rodberg</i></p>	Jim Doyle
7:00pm	<p>Adjourn</p>	Jim Doyle

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		June 15, 2021					
Meeting Date							
Vote		To approve CommonLit contract for curriculum support and development.	To approve minor changes to the bylaws.	To approve the SpEd services contract	To approve the FY22 budget	To approve the minutes from March 9, 2021	
Board Member	Outcome	8-0-1	9-0 to approve	9-0 to approve	9-0 to approve	8-0 to approve	Attendance
Jim Doyle		Y	Y	Y	Y	Y	x
Andrea Sparks-Brown	Seconds, Y	Y	Y	Y	Seconds, Y	Motions, Y	x
Marvette Cofield	Y	Y	Y	Y	Y	Not yet on call	x
Simon Rodberg	Motions, Y	Motions, Y	Seconds, Y	Y	Y	Y	x
Arya Parvizi	Y	Y	Motions, Y	Motions, Y	Seconds, Y	Seconds, Y	x
Tama Aga	Abstains	Y	Y	Y	Y	Y	x
Aaron Saunders							
Nicole Latimer Wood							
Veronica Toney							
Mashea Ashton	Y	Y	Y	Y	Y	Y	x
Bisi Oyedele	Y	Seconds, Y	Y	Y	Y	Y	x
Tony Williams							
Arthur McKee							
Allison Cramton	Y	Y	Y	Y	Y	Y	x



**SY21-22 WLA Board
Tentative Meeting Dates and Topics**

Date	Primary Topic/Action	Responsible Committee
All meetings	<ul style="list-style-type: none">● Progress against PMF goals● Progress against Strategic Plan● School Update from the Executive Director● Committee Updates● Contracts Read Into the Record	
September 28, 2021	<ul style="list-style-type: none">● VOTE: New Parent Board Member	<ul style="list-style-type: none">● Governance
November 9, 2021	<ul style="list-style-type: none">● VOTE: Annual Audit	<ul style="list-style-type: none">● Finance
February 8, 2022	<ul style="list-style-type: none">● VOTE: 990	<ul style="list-style-type: none">● Finance
May 17, 2022	<ul style="list-style-type: none">● VOTE: SY22-23 Annual Budget● VOTE: Annual contracts	<ul style="list-style-type: none">● Finance