

	Purpose	Presenter	Time
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II. Public Comments			6:11 PM
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A. Public Comments	Discuss	Douglas Hrabe	5 m
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Public comments are encouraged and must remain in accordance with WIA policies and procedures. The board allows any stakeholder an open forum to state their comments during any regularly scheduled or special meeting of the Board of Directors.

- Public comments are limited to 2 minutes per person.
- This is not a question and answer session, but rather an opportunity for stakeholders to share their thoughts and opinions in a respectful manner.
- Those wishing to comment to should sign up in advance of the meeting via https://docs.google.com/forms/d/1F-1HHyOAtNISLHxyfyZ9e_a3DPZZBCX7bubkbqZ9nIY/viewform. **Please note, online sign up will close fifteen minutes before the start of the meeting.** Those wishing to speak that have not signed up online in advance of the meeting may sign up in person prior to the beginning of the board meeting.
- In the interest of time, ***all policies and procedures, specifically time limits, will be strictly enforced.***

III. Executive Director Updates			6:16 PM
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A. Letter of Assurance	Vote	Douglas Hrabe	10 m
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IV. Board Chair Updates

V. Governance			6:26 PM
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Governance

A. Committee Report	FYI	Thomas Ryan-Lawrence	10 m
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Update on Governance Committee's 7 goals for this year.

+ Goal 2: Use of Technology (AUP) Policy for Employees will be presented for a vote.

+ Goal 3: Updated Bylaws will be presented for a vote.

+ Goal 4: Have at least one additional person trained in LKES: Jason contacted APS around November 18th and has not yet received a response. Judith Walker is our contact and she is not responding. Donica was reaching back out the day of the Governance Committee meeting.

+ Goal 5: Recruitment of new board members: 2 board members are not returning next year, as their terms expire. The recommendation of the Governance Committee is to recruit 2 new board members, bringing the total to 11.

+ Goal 6: Document why WIA will not pursue separate school codes for PYP and MYP will be presented for a vote.

+ Goal 7: Work in conjunction with the finance committee to formalize Procurement Policy: Our part in this is done. Will mark as completed when the policy is approved by the Board.

	Purpose	Presenter	Time
B. Use of Technology (AUP) Policy for Employees	Vote	Thomas Ryan-Lawrence	5 m
Review the Acceptable Use Policy created by the Governance Committee for WIA Employees.			
C. Bylaw revisions to adopt	Vote	Thomas Ryan-Lawrence	10 m
Review the bylaw revisions approved by the Governance Committee, including suggestions from WIA's attorney.			
The attached document shows the proposed changes in green.			
To read the notes and justifications behind the changes, please view the document in Google Drive by visiting the link below. Here, you will see comments on the right side from those members of the Governance Committee that were involved in revising the bylaws, as well as WIA's attorney.			
https://docs.google.com/document/d/1hCJz4CfDFfEy7K1e9IK1FHkUY_034QddbguQIHsSNyU/edit?usp=sharing			
D. Why WIA will not pursue separate school codes for PYP and MYP	Vote	Thomas Ryan-Lawrence	5 m
Review the attached document and vote to place it in the WIA archives.			
E. ED Evaluation Subcommittee Report	FYI	Thomas Ryan-Lawrence	10 m
Present the latest report that was presented during the November Governance Meeting. This report is specifically related to Jason's personal goals that were set for the year and not necessarily goals that align with the Charter.			
F. Upcoming Cyclical Calendar Items	FYI	Thomas Ryan-Lawrence	2 m
+ Review and update the Student/Parent Handbook.			
+ Review and update the Staff Handbook.			
G. Annual School Calendar	Vote	Thomas Ryan-Lawrence	5 m
Vote to approve the annual school calendar as presented by school leadership with the understanding this calendar is subject to change should APS enact more strict COVID-19 mitigation protocols.			

	Purpose	Presenter	Time
H. Continuation of virtual board and committee meetings.	Discuss	Thomas Ryan-Lawrence	5 m
VI. Finance			7:18 PM
A. Review of October 31, November 30 and December 31 Financial Statements (not audited)	FYI	Chip Hill & Lisa Price	5 m
B. Presentation of Amended Financial Policies	Vote	Chip Hill & Lisa Price	10 m
C. Presentation of Recommended Midyear Budget Revision	Vote	Chip Hill & Lisa Price	15 m
VII. Development			7:48 PM
Development			
A. Development Committee Updates	FYI	Kate Boyer	5 m
-revenue update			
-capital campaign			
B. FY22 Board Pledges Update	FYI	Kate Boyer	5 m
VIII. Academic Excellence			7:58 PM
Academic Excellence			
A. AEC Committee Update	FYI	Gayle Burnett	5 m
IX. Executive Session			8:03 PM
A. Personnel Contract Review	Discuss	Donald Mason	5 m
X. Post-Executive Session Matters			8:08 PM
A. Personnel Contract Ratification	Vote	Douglas Hrabe	1 m
XI. Closing Items			8:09 PM
A. Adjourn Meeting	Vote	Douglas Hrabe	