



# The Wright Community School

## The Wright Community School Executive Work Session and Board Meeting

Published on August 3, 2026 at 8:30 PM EDT

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### Date and Time

Wednesday October 29, 2025 at 4:00 PM EDT

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### Agenda

|  | Purpose | Presenter | Time |
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|--|---------|-----------|------|

#### I. Executive Session (5:00-7:00 PM / Closed to the Public)

#### II. Opening Items

##### A. Call the Meeting to Order

Start: 5:00PM

##### B. Roll Call / Quorum Confirmation

#### III. Governing Board Policy Statement

The Charter School shall utilize an autonomous governing body in the form of a governing board (Governing Board), which shall operate in accordance with its bylaws and which shall be responsible for complying with and carrying out the provisions of this Charter, including compliance with all applicable law. The Governing Board shall exercise substantive control over such areas as personnel decisions, financial decisions, curriculum

and instruction, resource allocation, establishing and monitoring the achievement of school improvement goals, and school operations, which are listed by way of example and not by limitation. It shall be the function of the Governing Board to uphold the Charter School's mission and vision, to set policy for the Charter School, to work collaboratively with school officials to ensure the Charter School complies with the performance goals enumerated to ensure effective organizational planning, and to ensure financial stability of the Charter School.

#### **IV. Mission Statement for The Wright Community School**

At The Wright Community School, we empower our students to become the P.I.L.O.T.S (Proactive, Innovative, Literate, Organized, & Tenacious Scholars) of their own lives by fostering a strong sense of community and providing them with an individualized education enriched with support and leadership.

#### **V. Public Participation**

#### **VI. Announcements**

#### **VII. Executive Session Recommendations**

#### **VIII. Approval of Meeting Minutes**

##### **A. Previous Meeting Minutes**

#### **IX. CEO Report**

- CSP Update: Drawdown request submitted.
- Facilities (1688 Phoenix Pkwy):
  - Seller accepted LOI terms at \$4.5M (i.e., \$0.5M below asking).
  - Board packet includes the LOI (for review).
- Personnel Updates:
  - Director of Operations (DOO) — hired
  - Community Liaison — hired
- Compliance Snapshot (SCSC): Multiple submissions due November 1 (see Consent Agenda for approvals and upload authorization).

#### **X. Financial Reports**

- FY 2024–25 Actuals — presentation and discussion
- 80% Budget (updated) — presentation and discussion
- Cash Position (Operating Accounts): \$7,049.92 (Balance) • \$7,049.92 (Available) | Expenses due: \$43,666.00.

## XI. The Consent Agenda (for action)

### A. Board Policies

Authorize approval of each item and authorize staff to upload the Board-approved policies with the October 29, 2025 meeting minutes to the SCSC portal by November 1

- Conflicts of Interest Policies
  - Grievance Policies
  - Criminal Background Checks of Board Members
- Action:** Approve the compiled Board Policies and authorize upload (with minutes).

### B. Health Policies (Requirement: Health Policies)

#### Must include at minimum:

- School nursing policy
- Vision, Hearing, Dental, and Nutrition Screening
- Diabetes Medical Management
- Immunization Records

### C. Ratify By-Laws

### D. Special Populations Policies

- Intake process for students with disabilities with existing IEPs
- Identification & Eligibility procedures for students with disabilities
- Home language survey & assessment process for English learners
- Monitoring & service procedures for English learners
- Notification & service procedures for homeless students

### E. Student Handbook and Policies

|                           | Purpose                                                                                                                                                                                                                                                                                          | Presenter | Time |
|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|------|
|                           | <ul style="list-style-type: none"> <li>• Discipline policies and due process procedures</li> <li>• Attendance policies</li> <li>• Grievance procedure required under federal laws</li> <li>• Policies required under FERPA and PPRA</li> <li>• Technology and Acceptable Use policies</li> </ul> |           |      |
| <b>XII. Closing Items</b> |                                                                                                                                                                                                                                                                                                  |           |      |
| <b>A.</b>                 | Adjourn Meeting                                                                                                                                                                                                                                                                                  |           |      |
|                           | End 7:00PM                                                                                                                                                                                                                                                                                       |           |      |

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The Wright Community School Inc is a 501(c)(3) organization.