



Why Not You Academy

Board Meeting

Published on March 4, 2021 at 8:07 AM PST

Date and Time

Monday March 8, 2021 at 6:30 PM PST

Join Zoom Meeting

<https://us02web.zoom.us/j/86026632341?pwd=cGRFUHVrcHNGRjJTNG1xc0pZNWVYUT09>

Meeting ID: 860-2663-2341

Password: 5816

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Halma Abubakar	1 m
B. Call the Meeting to Order		Holly Morris	
C. Approval of Agenda	Vote	Holly Morris	1 m
II. Consent Agenda			6:32 PM
A. Approve Minutes from 2.08.21 Board Meeting	Approve Minutes	Bonnie Lathram	1 m
Approve minutes for Board of Directors Meeting on February 8, 2021			
III. Public Comment			6:33 PM
A. Open Space for Public Comment	Discuss		5 m
IV. CEO/CAO Updates			6:38 PM

	Purpose	Presenter	Time
A. Board Dashboard Updates	FYI	Scott Canfield	25 m

Updates on Enrollment, Fundraising, Hiring, Finance, Facilities.

B. Architectural Feasibility Study Update	FYI	Scott Canfield	5 m
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Scott and Garth are exploring options for second phase construction in the WNYA campus. D3 Architecture is conducting a feasibility study to investigate what could be possible in a second phase of construction.

V. Updated Conflict of Interest Policy 7:08 PM

Board Chair Holly Morris updated the Conflict of Interest Policy for the Board of Directors. This policy will be included in the new charter contract. Policy was introduced at the February board meeting.

A. Approve updated Conflict of Interest Policy	Vote	Holly Morris	2 m
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VI. Budget Revision 7:10 PM

A. Approval of Budget Revision	Vote	Scott Canfield	5 m
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CEO and Finance Committee have made a recommendation to include appx. \$62,000 worth of expenses into the current fiscal year's budget. These expenses were not previously budgeted and will be covered by grant funds.

VII. Committee Updates 7:15 PM

All committees will provide an update on the status of their planning year committee goals.

A. Governance Committee	FYI	Bonnie Lathram	5 m
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- Charter Contract
- Board Policy Review & Revisions
- Board Trainings
- Board Recruitment

B. Finance Committee	FYI	Katie Silberstein	5 m
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- Phase II Construction Lending Options

C. Academic Excellence Committee	FYI	Holly Morris	5 m
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No updates at this time. Committee has not convened since previous board meeting.

D. Leadership Support Committee	FYI	Bobby Humes	5 m
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	Purpose	Presenter	Time
• Establish CEO/CAO Evaluation Process			
E. Development Committee	FYI	Jimmy Brown	5 m
• Updates from today's Development Committee Meeting - Brainstorming Community Centric Fundraising Possibilities			
VIII. Long Term Strategy Discussion			7:40 PM
A. Revision of Board Member Job Description and Expectations	Discuss	Holly Morris	15 m
IX. Closing Items			7:55 PM
A. Adjourn Meeting	Vote	Holly Morris	

Next Regular Board Meeting scheduled for Monday, March 8th, 2021 from 6:30-8:30 pm via Zoom Conference.