



# Why Not You Academy

## Board of Directors Meeting

Published on April 26, 2021 at 6:26 PM PDT

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### Date and Time

Monday April 26, 2021 at 6:30 PM PDT

### Location

Zoom Meeting

<https://us02web.zoom.us/j/88045089601?pwd=RDVxN0VJRjITcFlwSkFUSEx5VFRpdz09>

Meeting ID: 880-4508-9601

Password: 2122

Dial by your location

(929) 205 6099

(301) 715 8592

(312) 626 6799

(669) 900 6833

(253) 215 8782

(346) 248 7799

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A. Record Attendance</b>			1 m
<b>B. Call the Meeting to Order</b>		Holly Morris	
<b>II. Consent Agenda</b>			<b>6:31 PM</b>
<b>A. Approve Minutes</b>	Approve Minutes	Bonnie Lathram	1 m
Approve minutes for Board Meeting on March 8, 2021			
<b>B. Updated Fiscal Manual</b>	Vote	Bonnie Lathram	1 m

	Purpose	Presenter	Time
The Board Fiscal Policies & Procedures Manual was updated last week to reflect the name change from Cascade Public Schools to Why Not You Academy. These were the only updates to the manual and the policies and procedures were not altered in any way. Reviewed by Katie Silberstein last week.			

### III. CEO/CAO Updates

**6:33 PM**

<b>A. Board Dashboard Updates</b>	FYI	Scott Canfield	30 m
<b>B. Student and Family Onboarding</b>	FYI	Garth Reeves	5 m
WNYA leadership is hosting monthly Family Advisory Council and Founding Student meetings between March-August. An update on the progress and community-building process.			
<b>C. Update on Commission Changes</b>	FYI	Scott Canfield	2 m

### IV. Board Committee Updates

**7:10 PM**

<b>A. Finance Committee</b>	FYI	Katie Silberstein	2 m
Looking ahead to budget approval process in June.			
<b>B. Development Committee</b>	FYI	Jimmy Brown	2 m
Update on efforts to involve the Family Advisory Council in development planning.			
<b>C. Leadership Support Committee</b>	FYI	Bobby Humes	2 m
Next steps for CEO and CAO evaluation process next month.			
<b>D. Governance</b>	FYI	Bonnie Lathram	2 m
Update on :			
<ul style="list-style-type: none"> <li>• board policy review work with MEP interns</li> <li>• Board Recruitment</li> <li>• Renewing terms for board members in May</li> </ul>			
<b>E. Academic Excellence</b>	FYI	Casey Agena	2 m
Update on data tracking and board dashboard development.			

### V. Other Business

**7:20 PM**

<b>A. Board Resolution No. 0013: Donation to Real Rent by Why Not You Academy</b>	Vote	Holly Morris	2 m
Proposal for WNYA to demonstrate it's commitment to being anti-racist organization by annually contributing at least \$1000 to Real Rent Duwamish.			
<b>B. Leadership Team Salary Adjustment Proposal</b>	Discuss	Holly Morris	5 m

	Purpose	Presenter	Time
Proposal for Board consideration as the Board prepares to approve the SY 21-22 budget in June.			

**VI. Closing Items**

**7:27 PM**

**A.** Adjourn Meeting

Vote