



Why Not You Academy

Board of Directors Meeting

Amended on May 24, 2021 at 12:12 PM PDT

Date and Time

Monday May 24, 2021 at 6:30 PM PDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Consent Agenda			6:31 PM
A. Approval of Agenda	Vote	Bonnie Lathram	1 m
B. Approval of Minutes	Approve Minutes	Bonnie Lathram	1 m
Approve minutes for Board of Directors Meeting on April 26, 2021			
III. CEO/CAO Updates			6:33 PM
A. Board Dashboard Updates	FYI	Scott Canfield	20 m
Monthly updates on finance, enrollment, hiring, facilities, and development.			
IV. Academic and Student Well-Being Recovery Plan			6:53 PM
A. Approval of Academic and Student Wellbeing Recovery Plan	Vote	Garth Reeves	5 m
Each public school district, tribal compact school, and charter school in Washington state is required by the state Legislature and by Congress to create and submit an Academic and Student Well-being Recovery Plan by June 1, 2021. The goal of the plan is to identify which students and student groups need additional academic and well-being supports, define how			

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those supports will be provided, and plan for recovery and acceleration of student learning and well-being over the summer, into the fall, and beyond.			

V. Conditional Certification Plans for 2021-2022 School Year 6:58 PM

A. Approval of Conditional Certification Teaching Plans	Vote	Scott Canfield	5 m
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Reference [WAC 181-79A-231](#)

(a) Intent. The intent of the conditional certificate is to assist school districts, approved private schools, and educational service districts in meeting the state's educational goals by giving them flexibility in hiring decisions based on shortages or the opportunity to secure the services of unusually talented individuals.

VI. Extending Board Member Terms 7:03 PM

A. Board Resolution No. 14 to extend the terms of Holly Morris	Vote	Jimmy Brown	1 m
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Current board member, Holly Morris, term expires on June 30, 2021. This resolution would extend her term for an additional two years.

B. Board Resolution No. 15 to extend the terms of Jimmy Brown	Vote	Holly Morris	1 m
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Current board member, Jimmy Brown, term expires on June 30, 2021. This resolution would extend his term for an additional two years.

C. Board Resolution No. 16 to extend the terms of Casey Agena	Vote	Holly Morris	1 m
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Current board member, Casey Agena, term expires on June 30, 2021. This resolution would extend his term for an additional two years.

VII. Committee Updates 7:06 PM

A. Academic Excellence Committee	Discuss	Casey Agena	3 m
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Update on Board Dashboard options for SY 21-22.

B. Governance Committee	FYI	Scott Canfield	3 m
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Update on Board Policy work.

C. Development Committee	FYI	Jimmy Brown	3 m
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Update on Committee's work with the Family Advisory Council to date.

D. Leadership Support Committee	FYI	Bobby Humes	3 m
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Update on CEO/CAO Evaluation Process

E. Finance Committee	FYI	Katie Silberstein	3 m
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Update on Budget approval process.	Purpose	Presenter	Time
VIII. Other Business			7:21 PM
A. Annual Board Retreat Planning	Discuss	Holly Morris	15 m
IX. Closing Items			7:36 PM
A. Adjourn Meeting	Vote		