



Why Not You Academy

Board of Directors Meeting

Amended on June 24, 2021 at 12:49 PM PDT

Date and Time

Monday June 28, 2021 at 6:30 PM PDT

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	
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 May 24, 2021			
III. New Hire Introduction			6:33 PM
A. Introduction of Dean of Culture and Instruction, Abi O'Neal	FYI	Scott Canfield	15 m
IV. CEO/CAO Updates			6:48 PM
A. Board Dashboard Updates	FYI	Scott Canfield	20 m
Monthly updates on finance, enrollment, hiring, facilities, and development.			
B. Board Self Assessment	FYI	Scott Canfield	1 m

	Purpose	Presenter	Time
Please complete the Board Self Assessment before July 10, 2021. We will analyze the results of the assessment at the Board Retreat on July 26th.			

C. Summer Celebration	FYI	Scott Canfield	3 m
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Save the date for the upcoming WNYA Grand Opening Summer Celebration on July 31, 1-3pm.

V. Board Policy Approval

7:12 PM

A. Approval of Academic and Student Wellbeing Recovery Plan	Vote	Holly Morris	5 m
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- Fiscal Policies & Procedures Manual - updates to the procurement section, alignment with state and federal law
- 1805 Policy - Open Government Trainings
- 2125 Policy - Sexual Health Education
- 2161 Policy - Special Education and Related Services for Eligible Students
- 2162 Procedure - Special Education and Related Services for Eligible Students
- 2162 Policy - Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973
- 2162 Procedure - Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973
- 2170 Policy - Career and Technical Education
- 2170 Procedure - Career and Technical Education
- 2190 Policy - Highly Capable Programs
- 2255 Policy - Alternative Learning Experience Courses
- 2255 Procedure - Alternative Learning Experience Courses
- 2409 Policy - Credit for Competency-Proficiency
- 2409 Procedure - Credit for Competency-Proficiency
- 2413 Policy - Equivalency Credit for Career and Technical Education Courses
- 4040 Policy - Public Access to District Records
- 4040 Procedure - Public Access to District Records
- 4129 Policy - Family Engagement
- 4129 Procedure - Family Engagement
- 4130 Policy - Title I Parent and Family Engagement
- 4130 Procedure - Title I Parent and Family Engagement
- 4210 Policy - Regulation of Dangerous Weapons
- 4215 Policy - Use of Tobacco Nicotine Products and Delivery Devices
- 4220 Policy - Complaints Concerning Staff or Programs
- 4220 Procedure - Complaints Concerning Staff or Programs
- 5201 Policy - Drug-Free Schools, Community and Workplace
- 5251 Policy - Conflicts of Interest
- 5251 Procedure - Conflicts of Interest
- 5260 Policy - Personnel Records
- 5260 Procedure - Personnel Records
- 5270 Policy - Resolution of Staff Complaints
- 5270 Procedure - Resolution of Staff Complaints
- 5281 Policy - Disciplinary Action

VI. Board Member Officer Terms

7:17 PM

A. Approval of Renewing Holly Morris' Term as Board Chair	Vote	Jimmy Brown	1 m
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	Purpose	Presenter	Time
Board Officer positions are approved annually, in accordance with Cascade Public Schools Bylaws. Holly Morris is completing her first, one-year term as Board Chair. The new term for Holly Morris as Board Chair would span July 1, 2021-June 30, 2022.			
B. Approval of Renewing Jimmy Brown's Term as Board Vice Chair		Holly Morris	1 m
Board Officer positions are approved annually, in accordance with Cascade Public Schools Bylaws. Jimmy Brown is completing his first, one-year term as Board Vice Chair. The new term for Jimmy Brown as Board Vice Chair would span July 1, 2021-June 30, 2022.			
C. Approval of Renewing Bonnie Lathram's Term as Board Secretary		Holly Morris	1 m
Board Officer positions are approved annually, in accordance with Cascade Public Schools Bylaws. Bonnie Lathram is completing her first, one-year term as Board Secretary, after previously serving as Board Chair from January 2019-June 30, 2020. The new term for Bonnie Lathram as Board Secretary would span July 1, 2021-June 30, 2022.			
D. Approval of Katie Silberstein's Term as Board Treasurer.		Holly Morris	1 m
Board Officer positions are approved annually, in accordance with Cascade Public Schools Bylaws. Katie Silberstein is completing her first year of a two year term as a board member and member of the Finance Committee. Katie Silberstein's term as Board Treasurer would span July 1, 2021-June 30, 2022.			
VII. 2021-2022 School Year Calendar			7:21 PM
A. Approval of 2021-2022 School Year Calendar	Vote	Garth Reeves	2 m
VIII. 2021-2022 Board Meeting Calendar			7:23 PM
A. Approval of 2021-2022 Board Meeting Calendar	Vote	Holly Morris	10 m
Proposed calendar reserves the fourth Monday of the month for regular board meetings (6:30-8:30pm), except in the month of December (second Monday of the Month) due to Winter Break.			
IX. Equity Plan			7:33 PM
A. Approval of WNYA Equity Plan	Vote	Holly Morris	5 m
The WNYA Board of Directors prides itself on working toward becoming an anti-racist organization. The Equity Plan outlines how WNYA will pursue this work during the 2021-22 school year. This plan will be submitted to WA Charters as a grant requirement.			
X. Committee Updates			7:38 PM
A. Development Committee	FYI	Jimmy Brown	5 m
Update on today's committee meetings and identified next steps.			
B. Leadership Support Committee	FYI	Bobby Humes	5 m

Update on CEO/CAO Evaluation Process	Purpose	Presenter	Time
XI. Other Business			7:48 PM
A. Annual Board Retreat Planning	Discuss	Holly Morris	15 m
XII. Closing Items			8:03 PM
A. Adjourn Meeting	Vote		