



## Why Not You Academy

### Minutes

#### Board of Directors Meeting

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##### **Date and Time**

Monday December 14, 2020 at 6:30 PM

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Zoom Link for Meeting: <https://us02web.zoom.us/j/81061502447?pwd=TkJBekdKWkpVMTFDMmVleFpjSTU4Zz09>

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##### **Directors Present**

B. Humes (remote), B. Lathram (remote), C. Agena (remote), H. Morris (remote), J. Brown, K. Silberstein (remote), N. Bradford (remote)

##### **Directors Absent**

*None*

##### **Ex Officio Members Present**

L. Estrada (remote)

##### **Non Voting Members Present**

L. Estrada (remote)

##### **Guests Present**

G. Reeves (remote), H. Abubakar (remote), S. Canfield (remote)

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##### **I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

H. Morris called a meeting of the board of directors of Why Not You Academy to order on Monday Dec 14, 2020 at 6:33 PM.

**C. Approval of Agenda**

H. Morris made a motion to approve agenda.

B. Lathram seconded the motion.

The board **VOTED** to approve the motion.

**II. Consent Agenda**

**A. Approve Minutes**

B. Lathram made a motion to approve the minutes from Board of Directors Meeting on 11-16-20.

K. Silberstein seconded the motion.

The board **VOTED** to approve the motion.

**B. Approve Minutes**

B. Lathram made a motion to approve the minutes from Board of Directors Special Session on 11-24-20.

K. Silberstein seconded the motion.

The board **VOTED** to approve the motion.

**III. Public Comment**

**A. Open Space for Public Comment**

No public comment.

**IV. CEO/CAO Updates**

**A. Board Dashboard Updates**

Enrollment is currently on track.

Facility: Korsmo will be back in the building to resume construction on 12/14.

Finance: Budget is on track for the planning year.

Fundraising: WNYA raised close to 90K for the Learning Hub through WNYF and virtual benefit.

Hiring: Spanish teacher, SPED, Learning specialist, and IA. All are live on the Indeed as well as WNYA website.

Pre-opening conditions: WNYA will be updating the conditions for 21-22 SY.

## V. Academic Excellence

### A. Mentorship at WNYA

The partnership with Why Not You Foundation has created excitement and interest in potential mentors/internship sites for students. WNYA is looking forward to meeting with Big Brothers Big Sister this week to continue discuss a community mentorship relationship.

## VI. Operations/Finance

### A. Board Resolution 12: WACHarters and WCSD Loans

B. Lathram made a motion to approve resolution 12.

K. Silberstein seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

C. Agena	Absent
B. Humes	Aye
H. Morris	Aye
J. Brown	Aye
B. Lathram	Aye
N. Bradford	Aye
K. Silberstein	Aye

## VII. Other Business & Strategy Discussion

### A. Future Fundraising Strategy

WNYA will seek opportunities for community input on fundraising initiatives. The goal is to make sure the school has a strong start while prioritizing community voice.

### B. Reviewing Board Goals

Committees will meet in January to review board goals and make sure they are mission and vision aligned.

## VIII. Closing Items

### A. Adjourn Meeting

B. Humes made a motion to adjourn.

K. Silberstein seconded the motion.

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 PM.

Respectfully Submitted,  
B. Humes

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Next Regular Board Meeting scheduled for Monday, January 11th, 2020 from 6:30-8:30 pm via Zoom Conference.