



# Why Not You Academy

## **Minutes**

## **Board of Directors Meeting**

## **Date and Time**

Monday December 14, 2020 at 6:30 PM

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

#### **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)

## 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**

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

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