

West Side Summit Board Meeting

November 18, 2017 at 10am

497 Humboldt Avenue, St. Paul, MN 55107

Board Members Present:

Erin Stein, Ravi Shanbhag, Yvonne Lerew, Melanie Niewendorp, Glory Kibbel, Will Nordmark, and Sarah Hanson

Board Members Absent:

Kendra Klecker Tanya Villalobos, Julia Gibeau

Guests Present:

Liz Wynne

- I. Opening Items
 - A. Record Attendance and Guests
 - B. Call the Meeting to Order- Co-chair Y. Lerew, 10:08 am
 - C. Approve Minutes - G. Kibbel, moved, approved
 - D. Public Comment Period
 - E. Consent Agenda, nothing
 1. New 5th Grade Teacher contract last Monday - Erin Holly hired E. Stein moved, approved.
- II. Authorizer Presentation, Liz Wynne
 - A. Authorizer Goal Progress - enrollment positive bumps happen, - how do we address them? Student behavior a concern. - resources and support to turn that around. Charter School Renewal Rubric.report will be updated and presented at a future board meeting. The authorizer is looking closely at academic progress and specifically growth as measured by test scores on MCA and NWEA.
 - B. The renewal process - Discussion of test scores as compared to other schools and interpreting the data (test scores and financial).. Good discussion about the process of the authorizer's role and expectations. It is very important for the school to show progress educationally and operationally. Re-authorization determination in January.
- III. State of the School Report
 - A. Updates on school - activities, news - Sarah Hanson shared what has recently happened and new and special activities at WSS.
- IV. Enrollment and Recruitment
 - A. Enrollment Report 163 (3 students moved)
- V. Finance
 - A. Financials from previous month. Enrollment is holding up and finances are looking better than we projected. No issues that stand out..
 - B. Slight dental premium increases.
- VI. Governance

- A. Required board training. New board members have 12 months to attend training. We discussed that current board members are required to participate in continual training every year and we will make plans for that to happen.
- VII. Development
 - A. No update
- VIII. Teacher/Staff Appreciation for Thanksgiving. Board will provide lunch on December 22 at 1pm after students leave and prior to Aces workshop.
- IX. Closing Items
 - A. Adjourn Meeting at 12:15pm Next meeting, December 19.