

WHEA Governing Board

Agenda April 20, 2016 2:30pm

- Call to order, establish quorum, record proxies.
Delete in minutes the name of those not present. Indicate proxy.
Community: John Edwards, Ethan Olins, Evert Hussey,
Chris Wickersham
University: Nina Buchanan
Parent: Andi Pawasarat-Losalio (HS) Laury Scott (MS)
Staff: Ben Duke (HS), Cheryl Cotten (MS)
Student: Summer Johnson, Ally Nisenoff
Support Staff: Kanani Leanio
Ex official: Heather Nakakura

Others/Guests:
- Announcements:
- Announcements from Related Organizations: Next Foundation Meeting 5/18 @1:30pm
Next PTO Meeting @
- Action: Motion to amend and accept minutes for March meeting.
- Treasury report and financial reports. Presented by Laury Scott, Treasurer with comments from Heather.
 1. Action Accept financials as presented
 2. Discussion/Action Treasurer comments
- Exploration Foundation update:
- Discussion/Action Committee Reports:
 - I. Finance Laury, Chair
 - II. Governance Nina, Chair
 - III. Fundraising/PR Chris, Chair
 - IV. Personnel Laury, John, Evert
- **Old Business**
 1. Discussion/Action Charter Renewal, and copies to GB members
 2. Discussion/Action Staff Evaluation Systems
 3. Discussion/Action Teacher Supplemental Contract status

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| 4. Discussion/Action | Pay scales for new positions , Teacher Lead positions |
| 5. Discussion/Action | Essential Duties of a WHEA Teacher/Employee Handbook |
| 6. Discussion/ Action | Sick Leave Policy |

- **New Business**

1. Director Report (Heather)
 - a. Staff update
 - b.
2. Discussion/ Action Survey Revision
3. Discussion/ Action Dorrance Family Foundation (Chris)
4. Discussion/ Action Staff & GB relationships
5. Discussion Teacher Appreciation

- Next Meeting: May 18, 2016 at 2:30pm
- Executive Session

The WHEA Governing Board may convene in Executive Session to discuss items on this agenda, personnel matters or consult with its legal counsel.