

The notes below were written by the chair of the WLCSC Board of Trustees, Rachel Witt, and sent to the members of the WLCSC board of trustees, the Superintendent of schools, date as noted. They were written as documents to aid collaboration and contain both informative and deliberative items. They are informal communication, written with the sole purpose of information to board members to facilitate individual members' ability to execute the task each were elected to do. They were not written for any form of publication.

Writing of these weekly notes and distribution to the board is voluntary and can be stopped at any time. A school board may decline to distribute information that is deliberative. Deliberative is defined, in part, as expressions of opinion or thoughts that are of a speculative nature, and that are communicated for the purpose of decision making. Nearly all language in these notes exactly fit the description of deliberative.

The Board Chair, in consultation with corporation and board leadership, is releasing these documents, only minimally redacted, as part of our ongoing work for transparency. Names/pronouns are redacted to ensure a first-person voice. Other redacted language could include: Legally protected information, i.e. personnel or student names or reference, deliberative information where release of the information could potentially cause harm to a person or group of persons, or inhibit the ability of the board to conduct the business of the board.

Redacted Text is noted by <Redacted Text>

9.10.2022 notes

As always, these notes are confidential. If you have any item you are interested in more conversation about, please let me know. I will set up a time with you. You are also always welcome to add comments to these notes if you have additional resources that would benefit the board. Rachel

Board/Development - Training

- *(REMINDER) ISBA Annual Conference, Indianapolis October 3&4 for those who are registered.*
- Board Self Evaluation process in September. Member <Redacted Text> is reading materials and will distribute information after our board meeting on Monday. Superintendent Evaluation process in October.

Meetings of the Board

- 9/12 6:00pm Executive Session, personnel issue
- 9/12 6:30pm Next Regular Board Meeting
- 9/21 6:30pm Work Session, public hearing on 2023 budget
- 10/10 6:30 pm Regular Board Meeting, 2023 budget adoption

Community/Patron Feedback

- x23 parents/staff evenly split positive and negative feedback <Redacted Text> All communications have been responded to at this time. Thank you all for your efforts to guide communications.

Student Success & Safety

- WLCSC announced as the recipient of the ‘Excellence in STEM’ award by the IDOE. This award does have a monetary component. Please do not share that information as specifics are not yet known.

General Business

- Reviewed credit card statements and detailed invoices for two accounts as cross check.
- (Reminder) FYI only, oral argument for court of appeals (\$1 lawsuit/charter schools) set for 10/5.

Miscellaneous

Board Chair email communications to building personnel this week:

none