

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>

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. (I did not receive any concerns regarding proposed process, so we will proceed as described.) Superintendent Evaluation process in October.

Meetings of the Board .

- 9/12 6:30pm Next Regular Board Meeting
- Reviewed first draft of agenda. We WILL have negotiations opening hearing at this same regular 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

- x1 patron (<Redacted Text>) concern regarding schedule/calendar, after school childcare options. Response to members <Redacted Text>, (also cc'd by patron). Gave board perspective response to patron, escalated to <Redacted Text>
- x1 patron (<Redacted Text>) via <Redacted Text> regarding afterschool childcare options. cc only, no response given. Superintendent has lead.

- x2 patrons (HR concern, names excluded) via member <Redacted Text> escalated to building principal.
- x1 patron (<Redacted Text>) interested in some more detail about legal firm selection. Response given, no follow up needed.

Student Success & Safety

- Continued communication with Superintendent <Redacted Text> and board officers with feedback regarding board/admin retreat outcomes. Reviewed and discussed slides as well as staff survey. I plan to attend the opening session for the PD day as silent support to our corporation leadership team.
- There may be a change to the Way to Go Awards for this school year to improve student impact. Principals are discussing and have lead on student recognitions as is appropriate to their role. This is FYI only. Will advise as additional information is available.
- Planned special recognition to <Redacted Text> at September meeting with <Redacted Text> to both applaud their effort and help our community understand their work. Details forthcoming.

General Business

- *(Reminder) Tuesday September 6 at 8:30 am in central office. Church, Church, Hittle and Antrim meet and greet. Please make arrangements to join if your schedule allows.*
- Tracking student enrollment numbers as is normal leading up to count day(s), thank you to member <Redacted Text> for initiating the question. cc to full board.
- Member <Redacted Text> shared information about the upcoming naturalization ceremony as part of the Global Fest naturalization celebration. **Great thanks to member <Redacted Text> for her many years of service as chair of this event and growth and development of Global Fest from its inception.**

"Please mark your calendars. Friday, September 16, 2022 at 11:00 a.m. at the White Horse Christian Center, 1780 Cumberland Avenue, West Lafayette, IN (across from the WL Wal-Mart). During the ceremony almost one hundred individuals will become United States citizens in a moving and patriotic ceremony. This year's speaker is Norma Saenz and the Purduettes will provide the music."

- Discussed personnel coverage for vacancy in payroll position with <Redacted Text> To help the board understand that request in context, I have asked that information be provided with other possible options not chosen (cost information re: former employee's compensation and ballpark of cost of temporary labor.)
- FYI only, oral argument for court of appeals (\$1 lawsuit/charter schools) set for 10/5. Reminder, legal service for this provided to WLCSC pro bono.

Miscellaneous

Board Chair email communications to building personnel this week:

<Redacted Text>