



WCHS Board Meeting Agenda
July 15, 2014

1. Welcome to the Board Meeting
2. Approval of Minutes (April, May, June)
3. Status of Board
4. Finance Update
 - a. Status of Copiers
 - b. New York Peace Contract
 - c. Bank Account Status
 - d. Budget
 - e. Insurance
5. Academic Report
6. Facilities Update
 - a. Outsource of custodial
 - b. Status of building walls
7. Security Audit Update
8. Accountability Update
 - a. Status of August 1st, 2014 filing (Annual Report)
9. Human Resources Update
 - a. Contracts Update
 - b. 8th Floor Hire
10. Community Outreach Update
 - a. Princeton Review Bridge Program
 - b. Walentas Family Foundation: Charter Sound Studio Final Report submission
11. Next Board Meeting
 - a. Discussion regarding holding Board Meeting during PD week
12. Executive Session
 - a. Legal – relating to pending litigation
 - b. Personnel Issues
13. Adjournment