



## **WCHS Board Meeting Agenda April 29, 2015**

1. Welcome to Board Meeting
  - a. Song Performed by Advanced Choir
2. Approval of Board Meeting Minutes (March)
3. Board Development
  - a. Joseph Cardarelli
  - b. Other Members
  - c. Board Retreat
4. Presentation by Basketball Players: Devon Owens & Swinton Lee
5. Academic Report
  - a. Principals Report
  - b. Presentation by AP of Instruction: Mid-Year Teacher evaluation data and next steps
  - c. Presentation by Business Department
6. Facility
  - a. Fire safety (T. Johnson taking certification course)
  - b. Elevators
7. Security Update
8. Student Recruitment & Enrollment
  - a. Status of Enrollment/Registration
9. Human Resources
  - a. Roll-over time
  - b. Timing of new contracts
10. Accountability Office
  - a. Status of May 1, 2015 filing (Annual Comprehensive Review)
11. Development
  - a. Walentas Family Foundation RFP
  - b. Parent Promotional Video Update
12. Next Board Meeting
13. Executive Session
14. Adjournment