



Williamsburg  
CHARTER HIGH SCHOOL

**WCHS Board Meeting Agenda  
July 21, 2015**

1. Welcome to Board Meeting
2. Approval of June 16<sup>th</sup> Board Meeting Minutes
3. Academic Report
  - (a) Enrollment
  - (b) Bridge Program
  - (c) Status of College Counseling Position
3. Finance
4. Human Resources Update
  - (a) Revisit religious holiday policy
  - (b) Proposal re Security
5. Community Outreach/Fundraising Update
  - (a) Contacting Local businesses for partnerships
6. Board of Trustees
  - (a) Potential Trustee Candidate: John Witherspoon
  - (b) Board surveys
  - (c) Calendar for new Academic year: Review
    1. Time: Every third meeting to be held at 4:30pm on Wednesday
    2. Dates/Days: Monthly meeting on 2<sup>nd</sup> Wednesday of each month at 6:00PM
7. Next Board Meeting
  - (a) School requests holding August meeting on 24<sup>th</sup> at 12:30pm, or 31<sup>st</sup> at 4:30pm to welcome teachers & staff
8. Facilities/Security Update IT
9. Adjournment for a) personnel issues and b) litigation and c) embargoed information