



Williamsburg
CHARTER HIGH SCHOOL

**WCHS Board Meeting Agenda
August 26, 2015**

1. Welcome to Board Meeting
2. Approval of July 16th Board Meeting Minutes
3. Facilities Report
4. Academic Report
5. Enrollment Update
6. Finance Update
 - a) Audit Update
 - b) DOE response re title monies
7. Community Outreach Update
 - a) Walentas Family Foundation
 - b) New Trustees
 - c) Facility Use
8. HR Report – New Policies
 - a) Personnel Handbook
 - b) Children in Workplace
9. Charter Renewal Status
 - a) Organizational Structure
 - b) Response to Annual Comprehensive Review Report
 - c) Charter Application Status
10. Next Board Meeting
11. Adjournment
12. Executive Session
 - a) Personnel issues
 - b) Litigation
 - c) Student disciplinary issue