



Williamsburg  
CHARTER HIGH SCHOOL

**WCHS Board Meeting Agenda**  
**October 24, 2017**  
**6:00pm**

1. Welcome and Introductions
2. Approval of Board Minutes
3. Burning Flame Award
4. Historical Graduation Rate Data
5. Enrollment
6. Finance
7. Staff Vacancies
8. Human Resources Transition
9. Facilities and Safety
10. Board Capacity Interview Update
11. Adjournment
12. Executive Session
  - a. Personnel

## October Board Report

### Historical Graduation Rate Data

| Cohort | 4-Year | 5-Year |
|--------|--------|--------|
| 2017   | 79%    | --     |
| 2016   | 84%    | 88%    |
| 2015   | 78%    | 87%    |
| 2014   | 82%    | 90%    |
| 2013   | 80%    | 88%    |

### Enrollment

| Item                                      | ATS | Power School |
|---|-----|--------------|
| <b>Pending (-)<br/>Declined<br/>LTA's</b> | 13  | 9            |
| <b>9th</b>                                | 273 | 271          |
| <b>10th</b>                               | 276 | 276          |
| <b>11th</b>                               | 194 | 193          |
| <b>12th</b>                               | 193 | 197          |
| <b>Total</b>                              | 936 | 937          |



**Finance**  
(See handouts)

**Vacancies**

There are currently 4 vacancies (Health, PE, Snas, Math Literacy)

**Human Resources**  
(see handouts)

**Facilities and Safety**

**Facilities**

Art Room 106 Ventilation project will be finalized and tested on Saturday October 28th to conclude the project

2-A new HVAC agreement is in place and needs the Board of Directors approval to move forward with Anthony Cooling Service. Three (3) proposals were submitted

3-Window locks have been installed in 60% of the classrooms

**Safety**

1-The school has seen an increase in student altercations to date at six (6) compared to this time of last year 2016 where the student altercations were at one (1)

2-We had one Safety Officer resignation and presently have an Andy Frain security officer that we would like approved to fill the vacant Safety Officer position

3- The FDNY Inspectors visited the school on 10-23-17 for an annual inspection. No violations were issued

**12th Grade Academy**

A senior is on track if they have 30 or more credits. We have 169 seniors on track. The senior team is working diligently to stay at this number or to increase this number. We have some students who are off track at this time but are taking Apex courses in an effort to graduate on time or in August or January. 4 Students have already met the requirements for the Advanced Regents Diplomas (9 Regents passed) . We have 28 students who may qualify for the Advanced Regents. 113 Students have already met the qualification for a regents diploma. 4 students have already received a local diploma, we are working with them to receive a regents diploma. 45 students have applied for CUNY. 4 students have applied for the Macaulay Honors Scholarship through CUNY.

**11th Grade Academy**

There are 145 Students on-track , with 87 students that can possibly receive an Advanced Regents. There are 108 student who are currently off-track.

There were a combined 430 10th and 11th graders took PSAT on 10/11. We should receive the score from the PSAT in November.

All Junior ELA students will sit for the Regents this January.

**9th and 10th Academy**

A few of our freshmen students participated in a beautification volunteer event at Gilbert Ramirez Park. We joined community members to rake leaves, clean parts of the playground equipments and planted 500 daffodil bulbs. Two hundred thirty freshmen took the PSAT on October 10, 2017. Freshman students have been exploring identity in Advisory Periods and learning about how to cultivate safe space. In 9th



grade assembly, students were reminded of the school restorative procedures around conflict resolution and other general school expectations. Academic and behavior expectations were reviewed in the 10 grade assembly.

### **Instructional Update**

New Teacher In-service was held on October 4, 2017.

Regents Review: Regents Review started October 23, 2017. We are requiring students attend a minimum of 10 hours of sessions per Regents.

Student-Led conferences was presented to teachers, and roll out has begun in preparing students for their conferences.

### **APEX Update**

Students Enrolled as of 10/ 19/2017: 26

Potential Students to sign up: 1

Average grade to date: 81.3

Average overall completion of the class: 8.4 %

Average of passing 82.8%

### **Operations**

The Operations Department has issued Progress Reports to all families for Quarter 1. In addition, our first Lock Down Drill was held, along with 2 Fire Drills scheduled for October and a Code Blue Drill. CPR Training is scheduled for the November 7th Professional Development Day for School Emergency Response Team members and athletics coaches.