1. Welcome and Introductions

2. Approval of Board Minutes

3. Principal’s Report
   a. June and August Graduations
   b. Regents Data
   c. APEX Update
   d. Consultant Contracts

4. Recruitment and Enrollment

5. Human Resources
   a. Policy Updates

6. Finance

7. Facilities and Safety
   a. Camera Proposal
   b. 8th Floor and Library Construction
   c. Safety Officers and Training

8. Accountability and Development
   a. Disclosure of Financial Interest Forms
   b. Status of Renewal Process
   c. Nonmaterial Changes
      i. Personnel Handbook and Community Covenant
      ii. Organizational Chart
      iii. Mission Statement and Key Design Elements

9. Adjournment

10. Executive Session
Nonmaterial Changes for NYSED Charter Renewal Application

Organizational Chart
2017-2018
Williamsburg Charter High School
SY 17-18

2018-2019
Williamsburg Charter High School
SY 18-19
**Former Mission Statement:**
The Williamsburg Charter High School unites youth, families, staff, teachers and the community at large in providing young people with the tools necessary to make sense of the world and prepares them in their journey to become skilled workers in and literate citizens of the world community.

Young people will accomplish this through their participation in a rigorous and demanding liberal arts education that includes language, literature, writing, science, history, mathematics, the arts, technology and explorations in disciplines designed to teach fairness, justice, respect and compassion for themselves and others as well as the skills of critical thinking, communication and research.

**Modified Mission Statement:**

**Mission Statement:**
The Williamsburg Charter High School unites youth, families, staff, teachers and the community at large in providing young people with the tools necessary to make sense of the world and prepares them in their journey to become skilled workers in and literate citizens of the local and global world community.

Young people will accomplish this through their participation in a rigorous and demanding liberal arts education that includes language, literature, writing, science, history, mathematics, the visual and performing arts, technology and explorations in disciplines designed to teach fairness, justice, independent-thinking, respect and compassion for themselves and others as well as the skills of critical thinking, communication and research. And recognizes that mental and social emotional health is essential for life.

**Previous Key Design Elements**
- Supportive, Student Centered Environment
- Rigorous, Responsive Educational Program
- Community Oriented
- Collaborative, Data Informed Instruction
- Multifaceted Learning Experience
- Financial Controls & Sustainability
- Thoughtful and Integrated Oversight

**2018-2019 Key Design Elements**
- Student Centered And Therapeutically Supportive Environment
- Rigorous, Responsive Educational Program
- College and Career Readiness Culture
- Community Oriented
- Literacy Across the Content Areas and Support for Struggling Readers
- Interdepartmental Collaboration
- Collaborative, Data-Driven Academics
- Multifaceted Learning Opportunities and Experiences
- Course Sequence and Academic Program Diversity