Call to Order: The meeting was called to order at 6:02pm. Tamara Jackson completed Roll Call.

Attendees: Sharmain Matlock-Turner, Ava Willis-Barksdale, Wes Somerville, Irv Brockington, Julian Thompson, Wendy Thomas, Dr. Linda Fleisher, Uva Coles, David R. Bright, Nicole McLaurin

Approval of Prior Meeting Minutes: Wednesday, May 23, 2018
Motion for Approval made by Wes Somerville Seconded by Ava Willis-Barksdale Passed Unanimously

Finance and Budget Committee Report: Introduced by David R. Bright, Chair
Peter Costa reviewed the financial summary for May 2018. Mr. Costa stated that the finance committee held its meeting on Thursday, June 21, 2018. Mr. Costa distributed the budget for 2018-2019 school years that have the latest recommendations included.

Financial Summary for May 2018:
Profit and Loss:
Revenues: All revenues are being received on a timely basis. YTD the total amount received is approximately $11 million.

Expenses:
- All expenses are in line with the budget with the following exceptions: (as reported in previous months)
- Instruction Contracted Services (subs) line 29 is over budget and salary savings should be able to cover the excess expenses.
- Instruction Supplies, Books and Software line 31 is over budget.
- Special Programs Contracted Services (subs) line 41 is over budget and salary savings should be able to cover the excess expenses.

Balance Sheet:
Cash as of May 2018 approximately 1.9M
Cash shows 59 days cash on hand

Treasury Operations:
Disbursements for the month of May 2018 total 596K and the items over 1OK are listed below:

Resolutions:

Resolution #45-17/18 Approval of 2018-2019 Budget
Motion for Approval made Ava Willis-Barksdale Seconded by Irv Brockington Passed Unanimously
Resolution #46-17/18 Designation of Fund Balance
Motion for Approval made Irv Brockington Seconded by Ava Willis-Barksdale Passed Unanimously

Resolution #47-17/18 SPED Settlement Agreement
Motion for Approval made David R. Bright Seconded by Irv Brockington Passed Unanimously

Resolution #48-17/18 New Hires, Resignations and Terminations
Motion for Approval made Wendy Thomas Seconded by David R. Bright Passed Unanimously

Resolution #01-18/19 Contract for TUCS Cleaning Services, Inc.
Motion for Approval made David R. Bright Seconded by Nicole McLaurin Passed Unanimously

Resolution #02-18/19 Contract for MACCS Health Svs.
Motion for Approval made David R. Bright Seconded by Nicole McLaurin Passed Unanimously

Resolution #03-18/19 Contract for Emcor Services - Fluidics, Inc.
Motion for Approval made David R. Bright Seconded by Nicole McLaurin Passed Unanimously

Committee Reports:
Personnel & Compensation Committee Report: Presented by Sheila Royal-Moses, (Ava Willis-Barksdale, Chair)
No Report.

Resource & Development Committee Report: Presented by Michele Jones (Wes Somerville, Chair)
Ms. Jones was excited to share the final copy of the WOLCS case statement for support for the 20th anniversary. Mr. Somerville presented the WOLCS Fundraising dashboard which showed the sponsorship levels, the goal for each level and what was left to raise. Ms. Jones is confident that we will reach our goal of $75,000 for the 20th anniversary campaign as well as the overall fundraising goal of $228,000. Ms. Jones also spoke about the first annual WOLCS Flea Market Event that took place at the school on June 23, 2018. Despite the rain, there was an encouraging turnout and attendees were able to network and build lasting relationships. The next event is July 19, 2018 at LaSalle University Community, WOLCS Chat & Chew with Dr. Lee and others.

Academic Affairs Committee Report: Presented by Charletta Zeigler (Sharmain Matlock-Turner, Chair)
Ms. Zeigler gave a brief overview of the new Future Ready PA Index which will serve as Pennsylvania’s one-stop location for comprehensive information about school success and will use a dashboard model to highlight how schools are performing and making progress on multiple indicators.

The dashboard approach to school reporting:
- Increases emphasis on student growth measures, which incentivizes a focus on all learners and is less sensitive to demographic variables.
- Measures English language acquisition among ELL students, not simply performance on a test of grade level ELA standards.
- Incentivizes career awareness instruction beginning at the elementary level.
- Addresses the issue of unequal weighting of content areas in the current SPP.
- Provides indicators of student success after graduation.
- Increases the emphasis on student access to course offerings such as AP, IB, college credit, and CTE programs of study.
- Allows LEAs to include locally-selected reading assessments (Grade 3) and math assessments (Grade 7) as additional snapshots of student progress.
- Incentivizes schools to offer career pathways that culminate with high value, industry recognized credentials.

Dr. Linda Fleisher will be working with Ms. Zeigler and the academic affairs committee to jump start the career readiness programs that will begin in 3rd, 5th, and 8th grades.

Governance & Nominating Committee Presented by Sharmain Matlock-Turner, Chair
Ms. Matlock-Turner gave kudos to the Board of Trustees for a fabulous job this school year and stated that she is excited about the years to come. She also reminded everyone that we are always looking for people to join the board.
We currently have 10 seated board members and our charter allows up to 12 total board members; however, we want to create a pipeline. Ms. Matlock-Turner challenged each board member to bring the resume of a potential candidate recommendation to the September Board Meeting.

**CEO Report**

Dr. Lee provided a brief overview of all resolutions and gave the board an update on activities leading up to the main event for our 20th Anniversary. We are three months away from the official Anniversary Banquet, which will take place at Chestnut Hill College.

Dr. Lee also reported that on Wednesday, June 20, 2018, 87 members of the Class of 2018 received their diplomas. It was such an historical moment to have our students graduate at Girard College! Many commented that they were in awe of the beautiful chapel, its history and the fact that it is now part of West Oak Lane Charter School’s history. Thanks again to Ava Willis-Barksdale for sponsoring the venue. Furthermore 70% of the graduating class were LIFERS (61 of the 87 at WOLCS from Kindergarten to 8th Grade) in which; 49% will be attending Special Admission High Schools, 7% will be attending City Wide Admission High Schools, 21% will be attending Charter High Schools, 8% will be attending Neighborhood High Schools, and 15% will be attending Catholic & Other District High Schools. Over the past 11 years, WOLCS has successfully graduated 653 students. Congratulations again to the class of 2018.

Lastly, Dr. Lee was excited to announce that 100% of our Kindergarten class is being promoted to 1st grade. We are in the process of preparing for new Kindergarten students with the K Readiness Program where new incoming students attend a camp to help with the transition from Pre-K to K. These students will work on academic enrichment as well as social skills. WOLCS has found that academic enrichment programming is beneficial to incoming students and it prepares them for what is to be expected in September.

**Executive Session**

At 7:24pm The Board entered Executive Session to discuss matters related to Special Education Settlement.

Executive Session ended at 7:54pm.

Meeting was adjourned at 7:56pm

Motion for Approval made by: Dr. Linda Fleisher Second by: Irv Brockington

The next Board Meeting is scheduled for **Monday, July 23, 2018, 8:30am-10:00am**, at West Oak Lane Charter School.