Call to Order: The meeting was called to order at 8:01am. Tamara Jackson completed Roll Call.

Attendees: Sharmain Matlock-Turner, Wes Somerville, Irv Brockington, Julian Thompson, Dr. Linda Fleisher, Uva Coles

Approval of Prior Meeting Minutes: Monday, June 25, 2018
Motion for Approval made by Uva Coles Seconded by Dr. Linda Fleisher Passed Unanimously

Finance and Budget Committee Report: Introduced by David R. Bright, Chair

Peter Costa reviewed the financial summary for June 2018. Mr. Costa stated that the Finance Committee held its meeting on Thursday, July 19, 2018. Mr. Costa gave a summary of YTD and that we are closing out the end of the year with no issues. The audit process and timetable were presented to the Board with the complete layout of the audit plan. Audit will be completed by November to ensure submission by the December deadline. The Finance Committee will be actively participating in this process and will keep the Board abreast of any updates.

Dr. Lee introduced Mike Jones from PK Financial, the school’s insurance broker. Mr. Jones presented an overview of our current insurance liability policies and how each policy meets state requirements and the needs of the school.

Revenues
• All revenues receivables have not been booked prior to the audit and the 2017-18 closing

Expenses
• All expense payables have not been booked prior to the audit and the 2017-18 closing

Balance Sheet: INTERNAL STATEMENT
• Cash as of June 2018 approximately 1.4M.
• Cash shows 43 days cash on hand.
• All assets and liabilities have not an been booked prior to the audit completion and the closing of 2017-18 school years.
### Resolutions:

**Resolution #04-18/19 Contract for Azeb Kinder (PSSA & High, School Selection Coordinator)**
- Motion for Approval made Uva Coles
- Seconded by Wes Somerville
- Passed Unanimously

**Resolution #05-18/19 Contract for Ginsburg Educational Consulting & Coaching, LLC**
- Motion for Approval made Uva Coles
- Seconded by Wes Somerville
- Passed Unanimously

**Resolution #06-18/19 Contract for Charter School Substitute Teacher Network, LLC**
- Motion for Approval made Uva Coles
- Seconded by Wes Somerville
- Passed Unanimously

**Resolution #07-18/19 Contract for Kaleidoscope Education Solutions, Inc.**
- Motion for Approval made Uva Coles
- Seconded by Wes Somerville
- Passed Unanimously

**Resolution #08-18/19 Contract for US Medical, Inc.**
- Motion for Approval made Uva Coles
- Seconded by Wes Somerville
- Passed Unanimously

**Resolution #09-18/19 Contract for Gamut Early Intervention Services**
- Motion for Approval made Uva Coles
- Seconded by Wes Somerville
- Passed Unanimously

**Resolution #10-18/19 Contract for Trent Johnson Advisors, LLC**
- Motion for Approval made Uva Coles
- Seconded by Wes Somerville
- Passed Unanimously

**Resolution #11-18/19 Contract for Humanus, Inc.**
- Motion for Approval made Uva Coles
- Seconded by Wes Somerville
- Passed Unanimously

**Resolution #12-18/19 Contract for BARRA Associates LLC**
- Motion for Approval made Uva Coles
- Seconded by Wes Somerville
- Passed Unanimously

**Resolution #13-18/19 Contract for Job 1 USA Security**
- Motion for Approval made Uva Coles
- Seconded by Wes Somerville
- Passed Unanimously

**Resolution #14-18/19 Contract for Kevin Peterson, Painter**
- Motion for Approval made Uva Coles
- Seconded by Wes Somerville
- Passed Unanimously

**Resolution #15-18/19 Amendment to the Lease**
- Motion for Approval made Uva Coles
- Seconded by Wes Somerville
- Passed Unanimously

**Resolution #16-18/19 New Hires and Resignations**
- Motion for Approval made Uva Coles
- Seconded by Wes Somerville
- Passed Unanimously
Committee Reports:

Personnel & Compensation Committee Report: Presented by Sheila Royal-Moses, (Ava Willis-Barksdale, Chair)

Dr. Lee announced that we are pleased to report that teacher recruitment is going well:

- Kindergarten – two current K teachers are moving to other grades 3 and 5.
- Two new teachers have been hired.
- 3rd Grade – All 5 vacancies have been filled. (Two of the hires were former teachers that left us last year, and another was recruited from that school.)
- 4th Grade – The two vacancies were filled.
- 5th Grade – The one vacancy was filled.
- 9 Vacancies that remain unfilled as of today:
  - One – 6th grade
  - One – 7th grade Science
  - One – 8th grade Science
  - Three – SPED teachers (2 candidates are scheduled for second level interviews with Ms. Zeigler).
  - Two – Physical Ed teachers to replace long term subs from last year.
  - One – Computer teacher
  - In addition, we are also recruiting for an Assistant Principal for Grades K-2.

Resource & Development Committee Report: Presented by Michele Jones (Wes Somerville, Chair)

Ms. Jones briefly spoke about the heightened level of excitement that has been created as we get closer to the 20th Anniversary event. Ms. Jones also provided the Board with an updated dashboard on the events progress, as we continue to aim for our goals. The 20th Anniversary Gala is September 20, 2018 at Chestnut Hill College.

Academic Affairs Committee Report: Presented by Charletta Zeigler (Sharmain Matlock-Turner, Chair)

No Report

Governance & Nominating Committee Presented by Sharmain Matlock-Turner, Chair

No Report

CEO Report

Dr. Lee expressed her excitement, as we are just two months away from our official 20th Year Anniversary Celebration & Awards Ceremony and the push is on!

On Thursday, July 19th we had a great Community Chat & Chew hosted by LaSalle University. Conversationalists included Kim Lloyd, President of OARC, Joseph Meade, LaSalle’s Executive Director of Government & Community Affairs and Chief of Staff to the 1st woman President at LaSalle University, and Dr. Lee. Sharmain Matlock-Turner served as the moderator for the discussion on the intersectionality of schools and local businesses. As a result of this conversation, WOLCS looks forward to further discussing future partnership opportunities with LaSalle.

PECO is sponsoring a Faculty & Staff Appreciation Day marking the first week of Professional Development, on Tuesday August 21st event is being held at the PECO Building.

Our projected Fall enrollment will be 1144. Budgeted for 1125.
Our Wild About Reading Summer Program for grades K-3 kicked off on June 6th where students selected books to take home for the summer. Students were provided summer reading logs. Students who indicate they read the most during the summer will receive book baskets. Students were also provided with stamped postcards to write to their teachers about their favorite book. Students who present evidence of visiting their local library at least 3 times during the summer will receive scholastic book club gift cards to use at the Back to School Night Book Fair. Three events will be held during the program and students can swap books at each event:

- July 11th - The Philadelphia Zoo on Wheels
- August 1st – Cool Down Ice Cream Social
- August 22nd – Read Under the Stars

Lastly, Our Employee Medical Insurance renewal rate called for a 22.7% increase over the current rates due to five catastrophic claims over $25,000 during the current plan year. But with negotiations between CIGNA and our brokers from PK Financial, CIGNA offered us a rate concession for not marketing our plan to other providers. Thus, the increase was 12% producing a savings of over $100,000, and only 2% more of an increase than last year. Our rates for our dental and vision plans remain the same as last year!

Meeting was adjourned at 9:05am

Motion for Approval made by: Dr. Linda Fleisher Second by: Uva Coles

The next Board Meeting is scheduled for Monday, September 24, 2018, 6:00pm-8:00pm, at West Oak Lane Charter School.