



World Learner School Board Work Session Agenda 5.20.19

1. Call to Order – 5:00 pm
2. Roll Call/Quorum Confirmed
3. Approval of Agenda
4. Declaration of Conflicts of Interest
Board members must publicly declare any conflicts of interest with agenda items.
5. Governance Training and Discussion -
6. Information Report/Discussion
 - A. Board Committee Reports
 1. Finance
 - a. April 2019 Financial Dashboard
 2. Academic
 - a. Review ACNW Goals –
 - b. Discuss EE Actions –
 - i. Green School representative at WLS recently
 - ii. Environmental Audit
 - iii. Randy's Waste Removal including organics
 3. Building
 - a. Plan to initiate movement of WLS equipment on JA property -
 - b. FY19/FY20 flooring replacement –
 - i. Cost of \$80390.67
 - ii. Additional plans to install window in office and insulate around music room for cost of \$10861.17
 - c. FY20/FY21 roofing replacement – ~78000
 - d. Appoint new member to WLS BC asap –
 - e. Green School Environmental Audit
 4. Fundraising/PTO
 - a. Upcoming Events
 - b. Ways to help PTO
 5. Marketing –
 - a. Ideas/Plan for FY20
 6. Personnel –
 - a. Service/Contractor Agreements
 7. Policy
 - a. Review Policy List
 8. Technology
 - a. 3rd Chromebook cart purchased this summer, all three levels will have a cart
 - B. Board Meeting Review by ACNW
 - C. ACNW Contract Process Review – application due 9.15.19

1. Review Process
2. Discuss Board Involvement

D. Director Evaluation

E. Family Survey

7. Scheduling

1. Next WLS Board Meeting: June 3, 2019 6:00 pm