



World Learner School Board Work Session Agenda May 21, 2018

1. Call to Order – 5:00 pm
2. Roll Call/Quorum Confirmed
3. Approval of Agenda and Declaration of Conflicts of Interest
4. Information Report/Discussion
 - A. Board Committee Reports
 1. Academic
 - a. ACNW Contract Updates – goal revisions
 2. Building
 - a. Encroachment Agreement Update
 - b. FY19 Maintenance and Replacement Update
 3. Finance
 - a. Budget process FY19
 - b. Online Payment Options Conversation
 4. Fundraising/PTO
 - a. Upcoming Events
 5. Marketing –
 - a. Alumni Survey
 - b. Family Survey
 6. Personnel –
 - a. Job Description Note-Taker
 - b. Director Evaluation
 7. Policy
 - a. Review Policy List - * = Delete, ** = New, *** = Review
 8. Technology
 - a.
 9. Board Training Plan
 - a. Board Member Training Presentation (Danielle)
 - b. Brian Carpenter - FAQ #4 How to Protect School (9 min)
 - B. Strategic Plan
5. Scheduling
 1. Next WLS Board Meeting: June 4, 2018 6:00 pm