

Western Center Academy Approved Minutes

Regular Meeting of the Governing Council of the Western Center Academy

August 10, 2010

Tuesday, 1:30 p.m.

WCA Classroom B

2345 Searl Parkway, Hemet CA 92543

A-Call to Order

Minutes

Mrs. Gosch called the meeting to order at 1:30 p.m.

B-Roll Call

Minutes

Council Members present were:

Gisela Gosch

Erik Ozolins

Jennifer Scott

Joe Wojcik

Council Members absent were:

Dr. Lisa DeForest

Administrators present were:

Paul Bailey, Principal

Holly Necochea, Office Manager

C-Pledge of Allegiance and Moment of Silence

Minutes

The flag salute was led by Mrs. Gosch, and followed by a moment of silence.

D-Public Relations

Minutes

There were no public relations presented.

E-Hearing Session – Opportunity to Address the Council

1. E-1 Hearing Session

Minutes

There were no speakers.

F- Consent Items

1. F-1 Consent Action

2. F-2 Approval of Minutes

Minutes

Mr. Wojcik made a motion to approve, seconded by Mrs. Scott.

Motion made by: Mr. Wojcik

Seconded by: Mrs. Scott

Votes

Unanimously Approved

3. F-3 Second and Final Reading and Adoption of Suggested Revised Governing Council Bylaws

Minutes

Further amendments were made to the document. Mr. Wojcik made a motion to approve with the amendments, seconded by Mr. Ozolins.

Motion made by: Mr. Wojcik

Seconded by: Mr. Ozolins

Votes:

Unanimously Approved

4. F-4 Second and Final Reading and Adoption of Student and Family Compact

Minutes

Further amendments were made to the document. Mrs. Scott made a motion to approve with the amendments, seconded by Mr. Wojcik.

Motion made by: Mrs. Scott

Seconded by: Mr. Wojcik

Votes:

Unanimously Approved

G – Information/Discussion/Reports

1. G-1 Fiscal Year 2010-2011 Budget

Minutes

Mr. Bailey presented the 2010-2011 budget to the council.

H-Items from the Governing Council

Minutes

Mrs. Scott inquired about the cost of yearbook production. She asked about the funding for holiday socials and school clubs/committees. Mrs. Scott also inquired about a possible PTO and the possibility of a geometry teacher. Mrs. Scott inquired about teachers obtaining CPR training. Mrs. Scott asked for a brief explanation regarding the uniform policy pertaining to pants and accessories.

Mr. Ozolins inquired as to the possibility of constituent meetings with the academy parents. He also inquired as to the future plans for school growth and classroom availability.

Mr. Wojcik asked about the possibility of girls uniform shirts being offered as opposed to the current unisex choices. He also inquired about the delivery of the iPads, textbook costs and the expected date of network connections for the school. Mr. Wojcik also shared his concern regarding the monies allotted for a laserprinter/copier and that the costs may be substantially higher.

Mrs. Gosch inquired regarding the funding of the facilities grant and the charter grant. She asked for an update on the upgrade to the classrooms regarding roofing and soundproofing. She also inquired as to the number of tables and chairs that have been purchased for student use. Mrs. Gosch shared her concern of having medical supplies in each classroom. Mrs. Gosch requested that the council members be included in all email or general mailings that go out to the parents.

I-Items from the Principal

1. I-1 Western Center Academy Status

Minutes

Mr. Bailey provided a brief summary to the council. There are currently 256 students who have accepted spots. Orientation meetings are being held between August 9 through August 12, 2010. Student and parent attendance at the first two meetings was more than expected.

2. I-2 Campus Security

Minutes

Mr. Bailey provided information regarding the safeguards and precautions that are being taken to provide the students and parents with a safe school atmosphere with regards to the open campus setting.

J-Adjournment

1. J-1 Adjournment Action

Minutes

Mrs. Gosch adjourned the meeting at 2:35 p.m.

K-Future Meetings

1. K-1 Regular Meeting of the Governing Council Tuesday, Sept. 14, 2010; 4:00 p.m. Meeting to be held at the Western Center Academy Classroom B, 2345 Searl Parkway, Hemet, CA 92543

2. K-2 Regular Meeting of the Governing Council Tuesday, Oct. 12, 2010; 4:00 p.m. Meeting to be held at the Western Center Academy Classroom B, 2345 Searl Parkway, Hemet, CA 92543