

Minutes
Windsor Charter Academy
Executive Board Meeting – Special Session
Weld County School District RE-4
680 Academy Court, Windsor, Colorado 80550
Monday, August 3, 2009 – 6:30PM

Members Present: Chris Ruff, Jan Jancosek, Jamie Powell, Deb Contino, Nancy Lindholm
Members Absent: Leon McCauley, David Leto
Others Present: Tracy Stanford, Michelle Carr, Julie Claeys

Adoption of Agenda – It was moved (Jamie) and second (Jan) to adopt the agenda as written. The motion passed unanimously.

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1.0 General Administration

1.1 Citizen and Staff Communication– There were no citizen or staff communication.

1.2 Business Report

1.2.1 Policies, 1st Reading

Student Complaints and Grievances JII-R

**Action Item – It was moved (Jan) and second (Jamie) to approve the policy Student Complaints and Grievances JII-R for 1st reading. The motion passed unanimously.*

1.2.1 Policies, 2nd Reading

Job Description, WCA Teacher CE01

Grievance Procedure – Harassment, Equal Opportunity and Affirmative Action (ACBA-R, JBAA-R)

Nondiscrimination on the Basis of Disability ACE

Tobacco-Free Schools ADC

Accountability Committee AE

Goal/Outcome-Based Education AEA

Accomplishment Reporting to the Public AEC

Suspension and Expulsion JKD JKE

Student Use, Possession, and Abuse of Illegal Drugs and Alcohol JICH

Student Attendance JE

Compulsory Attendance JEA

Admission and Enrollment of Nonresident and Homeless Pupils (Regulation) JFAB-R

Gang-Related Activity JICFA

Prevention of Bullying JICK

Searches JIHA

Athletic Training Rules JJI

Student Discipline JK


**Action Item – It was moved (Jan) and second (Jamie) to approve the policies listed above. The motion passed unanimously.*

3.0 Board Education

3.1 WCA 2009/2010 Parent and Student Handbook Presentation – The board members reviewed the handbook and discussed changes. Jan Jancosek volunteered to rearrange the Table of Contents so that the handbook is more user-friendly. He will make the changes and email them to Tracy by Wednesday, July 29th so that Tracy will have time to edit the book. Tracy will make revisions based on tonight's discussion and send the updated version out for the board members to review before the 2nd reading scheduled for August 3, 2009.

3.2 Discussion and Selection of Future Board Training Topics - It was discussed that all board members should come prepared with a list of possible board training topics to the August Meeting. The board requested that the training topic for the August meeting be on new school programs such as Response to Intervention (RTI) and/or Quantum Learning. Tracy Stanford will arrange for staff members to train the board at the August meeting.

Adjournment – The meeting was adjourned at 9:37PM.



Secretary



President