

WEST COUNTY COMMUNITY HIGH SCHOOL

2570 Silvercrest Court – Pinole, CA 94564

BOARD OF DIRECTORS' AGENDA

TUESDAY ~ April 6, 2010

MISSION: WCCHS is a community driven school that emphasizes student directed learning, social and emotional well-being, a rigorous and diverse curriculum serving the students of West Contra Costa County.

GOAL: Our goal is to empower students to be motivated, competent, life-long autonomous students who are honest and engaged community members prepared to pursue all of their life's goals.

- I. Check-in
- II. Increasing Parental Involvement to better the school.
- III. Motion to approve FY 2009/2010 revised budget to allow for Charter School Capitol Funding.
- IV. Motion to approve using Charter School Capitol as funding for the school.
- V. Board Check-out's.
- VI. Agenda for Membership meeting 4/20.
- VII. Next Board meeting 4/13.

West County Community High School
2527 Silvercrest Court, Pinole, CA 94564
BOARD OF DIRECTORS MEEITNG MINUTES
TUESDAY – APRIL 6, 2010

In Attendance: Wendy Kennedy (Treasurer), Gary Einhorn (Educational Director), Linda Asher (Secretary), Maria Torres (Volunteer Chair), Shilo Parkerson-Gray (Peace-Key Rep), Patty Rivera (Fundraising Chair), Kristin Kirkman (Administrative Director), Victoria Purdy (Board President), Case DaMoude (Student Rep)

- I. Check – In
- II. Increasing Parental Involvement to better the school.
Discussed Next Step involvement.
Talked about Vent session at the membership meeting.
Maybe having parents go to homerooms.
Letting kids and parents Vent about what's wrong with school.
Having a fun event for parents – multi cultural day, arts day, tomale/bbq day
Car maintenance day
Cooking day
- III. Approval of Funding
Kristin Kirkman explained that we would be receiving approximately 2 million dollars over the next two to three years from the Charter School Capitol Funding Group to cover any State deferred payments. The initial funding amount of approximately \$145,000 will cover the states deferrals for the remainder of this fiscal year.
Motion: To adopt the recommendations made by the Executive Committee on March 9th, 2010, which was to use the Charter School Funding Group to fund our schools' deficit over the next 3 years, up to 2 million dollars and adopt the revised budget.
Motion seconded by Gary Einhorn
Motion Passes unanimously
- IV. Board reports: To be heard at our next board meeting on Tuesday April 20, 2010.
- V. Agenda for Membership Meeting
Give people colors according to homeroom
Seat parents in homerooms with homeroom parents
Use the book "4000 Questions to get everyone to know everyone" to help get conversations started
Have Spanish parents mingle with other parents and let them know why
Each table can make a project, timeline ownership
Vic and Gary will plan guides for facilitators and give info and names to Kristin
End with group – wide "Big Wind Blows"
Make a plan for Multi-Cultural" Day (Nicloe needs to take charge to make happen)

The undersigned certifies that the above minutes are true and correct and in full force and effect as of the date hereof.

Victoria Purdy

Date

Wendy Kennedy 4/6/10
Wendy Kennedy Date