

Approved WCA Governing Council Minutes

Regular Meeting of the Governing Council of the

Western Center Academy

Tuesday, January 9, 2018 4:30 pm

WCA Classroom 4

2345 Searl Parkway, Hemet, CA

A – Call to Order

Minutes

Mrs. Hochstrat called the meeting to order at 4:35 pm

B – Roll Call

Minutes

Council Members present were:

Susan Hochstrat

Toni Lenton

Loren Gallagher (via phone)

Council Members absent were:

Gisela Gosch

Yamileth Shimojyo

HUSD Liaison:

Karena Zermeno not in attendance

HUSD Administrators:

Not in attendance

Administrators & staff present were:

Paul Bailey, Executive Director

Michael Horton, Assistant Principal

Debbie Boutcher, Office Manager

C – Pledge of Allegiance Followed by Moment of Silence

Minutes

The pledge was led by Mrs. Hochstrat, followed by a moment of silence.

D – Public Relations

1. D-1 High School Student Representative Report

Student representative was absent, no report made.

2. D-2 Introduction of New Staff Members

No staff in attendance, no report made.

E – Hearing Session-Opportunity to Address the Council

1. E-1 Hearing Session

This is an opportunity for citizens to make suggestions, identify concerns, request information, or offer objective criticism about matters affecting the school. The President invites anyone wishing to address the Council regarding any item, to do so at this time. If you wish to address the Council regarding an item on the agenda, you may do so now, or when the item appears on the agenda – prior to a vote being taken.

To address the Council, please complete a Comments Card located at the reception table, and give it to the Executive Director's Secretary. The President will call upon you during the Hearing Session or at the time item appears on the agenda, as indicated on your Comments Card. When called upon, please give your name and then make your statement. You will be allowed a maximum of three minutes to address the Council. Individual speakers shall not give their time to another speaker.

F – Consent Items

1. F-1 Consent Action

2. F-2 Approval of Minutes

Approve the Minutes of the November 28, 2017 Regular Meeting of the Governing Council.

3. F-3 Approval of POPS International Youth Summit

Approve 3 high school students to attend the POPS International Youth Summit overnight field trip February 9, 2018 to February 11, 2018.

4. F-4 Approval of High School Students to participate in Thespian Competition Team Festival.

Approve High School Students to participate in the 3 day Thespian Team Competition at Upland High School March 28, 2018 to March 31, 2018.

5. F-5 Approval of WCA RC Club to participate in a Ten80 National Stem League Competition.

Approve WCA RC Club to participate in a Ten80 National Stem League Competition on February 10, 2018.

6. F-6 Approval of WCA RC Club to participate in the Ten80 National STEM League Finals in New York.

Approve WCA RC Club to participate in the Ten80 National STEM League Finals April 25, 2018 to April 30, 2018.

Quick Summary / Abstract

Items F-2, F-3, F-4, F-5, and F-6 to be approved in one motion.

Actions

Motion

Approved as recommended by Motion. Passed with a motion by Toni Lenton to approved Items F-2, F-3, F-4, F-5, F-6, and second by Loren Gallagher.

Vote

Yes Susan Hochstrat

Yes Toni Lenton

Yes Loren Gallagher

G – Items from Assistant Principal

Speaker

Mr. Horton spoke of the Robotic Teams and how all of them are doing very well. They will be attending Regionals and Super Regionals.

H– Items from the Governing Council

No items.

I – Items from WCA/HUSD Liaison

Absent, no items.

J – Items from the Executive Director

Speaker

Mr. Bailey spoke of the expansion. WCA is starting to get invoices. We are working with the museum and have received several bids on the upcoming work for the expansion. Hoping to have additional classrooms before the start of school in August.

K – Information/Discussion/Reports

1. L-1 2017-18 WCA First Interim Report

Speaker

Mr. Bailey stated the report is good and that we are healthy. We did lose a few students during the break but enrolled new students to replace them.

L – Closed Session

Minutes

Not necessary.

M – Reconvene to Open Session/Report Out From Closed Session if Needed

Minutes

Not necessary.

N – Adjournment

1. N-1 Adjournment Action

Actions

Motion

Mrs. Hochstrat adjourned the meeting at 4:41 pm. Passed with a motion by Toni Lenton and second by Loren Gallagher.

Vote

Yes Susan Hochstrat

Yes Toni Lenton

Yes Loren Gallagher

O – Future Meetings

1. O-1 Regular Meeting of the Governing Council – February 6, 2018, 4:30 pm, Meeting to be held at the Western Center Academy, 2345 Searl Parkway, Hemet, CA 92543, Room #4

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the Academy's Governing Council, please contact the Academy Office at (951) 791-0033. Notification 36 hours prior to the meeting will enable the Academy to make reasonable arrangements to ensure accommodation and accessibility to this meeting in appropriate alternative formats for persons with a disability. Documents relative to an agenda for an open session of a regular (not special) meeting of the Council distributed less than 72 hours prior to the meeting will be available at the Academy, currently located at 2345 Searl Parkway, Hemet, CA 92543, and through the Academy's website at www.WesternCenterAcademy.com