

**Thursday June 20<sup>st</sup> 8:30 a.m. – 2:00 p.m.**

- I. **8:30 – 9:30 Affirmation of Vision (Jill, Greg, Sami)**
  - a. Review of current 2018-2020 Vision
  - b. Recap of commitment to quality, operations, and statewide instruction
  
- II. **BOARD AGENDA REVIEW (Board Chair)**
  - a. Call of Meeting to Order
  - b. Attendees/Introductions/Quorum
  - c. Agenda Revisions
  - d. Approval of Minutes (Feb & Apr) → Jill
  
- III. **Coherent Governance Business (WEN Director)**
  - a. Executive Committee (Jill Gurtner)
    - i. Board Results (attendance review)
    - ii. Spectrum Survey Results
    - iii. Transition Update and Consideration of Special Meeting Date vs. Sept Board Date
    - iv. Closed Session Related to Personnel
      1. Personnel Review (Evaluations and Incentive Pay)
      2. Staff Compensation Review
      3. John Part Time Status vs. Contractor
    - v. Reminder Annual Report Comes in September
  
  - b. By-laws (Kelly Pochop, Greg Mahaffey)
    - i. Results: Updates
    - ii. [Policy and Procedures \(click here\)](#)
  
  - c. Legislative (Dawn Nordine)
    - i. Results: Updates
    - ii. WDLC Updates
  
  - d. Emerging Technologies and Resources (Erik Hanson, Greg Mahaffey)
    - i. Results: Updates
    - ii. Contracts (Pointful, Odysseyware, Agilix, Turnitin.com, Blackboard Collaborate)
  
  - e. Professional Learning (Dan Tenuta, Sami Forster)
    - i. Results: Updates
    - ii. Teacher of the Year
    - iii. Heather Staker Proposal
    - iv. 2019-20 WEN PL Calendar
  
  - f. Finance (Shelly Gillmore, Greg Mahaffey)
    - i. Results: Updates
    - ii. 2018-19 Year to Date

- iii. 2019-20 Budget Proposal
  - iv. WEN Enrollment Fee Subsidy/Credit
  - v. WDLC 2019-20 Summary
  - vi. 2018-19 Finance Controls
  - vii. PCard (Greg and Jennifer)
  - viii. Bank Disbursement Rights (Greg and Savanna along with Shelly)
- g. Nomination (Alison Manwiller):
- i. Results: Updates
  - ii. Nominations Voting
  - iii. Affirmation of Current Board of Director Continuation
  - iv. Committee Member Review and Chair Confirmation

#### **ACTION ITEMS (Board Chair)**

- a. To approve/deny WEN PL Calendar for 2019-20 school year.
- b. To approve/deny the Pointful Education contract as presented.
- c. To approve/deny the Turnitin.com contract as presented.
- d. To approve/deny Blackboard Collaborate contract as presented.
- e. To approve/deny the continuation and proposed contract extension with Heather Staker.
- f. To approve/deny 2019-20 Budget as presented.
- g. To approve/deny updated financial controls and treasurer checklist as presented.
- h. To approve/deny subsidy of \$5 per online enrollment.
- i. To approve/deny allowing Pcard access for Greg Mahaffey and Jennifer Severson along with online banking signing access for Greg Mahaffey and Savanna Adams
- j. To approve the Nominations elected officer results (Insert Secretary and President Elect Names).
- k. To approve/deny the proposed changes to WEN Inc. staff compensation as discussed in closed session (make sure changes are in minutes somewhere) to include incentive and wage adjustments.
- l. To approve /deny the Executive Committee's recommendation on the Executive Director transition plan.
- m. To approve /deny the Executive Committee's recommendations on WEN Inc. personnel.
- n. To approve /deny the 2019-20 Policy and Procedures as presented.

#### **IV. ADJOURNMENT (Board Chair)**