

Weilenmann School of Discovery Board Meeting

AGENDA

Tuesday, Oct. 26, 2023
5:30 p.m.

Location:
4199 Kilby Rd
Park City, UT 84098

Remote Option:
Video call link: <https://meet.google.com/dqw-mmch-stt>
Or dial: (US) +1 616-288-4930 PIN: 357 108 234#

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| I. | Call to Order/Roll Call | Emily Voorhees (2 min) |
| II. | Consent Agenda/Minutes | Emily Voorhees (2 min) |
| III. | Public Comment Period | Public (10 min) |
| IV. | Achieving WSD's Mission and Vision | Michelle Smietana (2 min) |
| V. | Faculty Introductions | Faculty (5 min) |
| VI. | School Update | Admin Team |
| VII. | Board Approvals | Board of Directors |
| | A. Update to Procurement Language | |
| VIII. | WEC Board Update and Board Training | Cindy Phillips |
| IX. | Committee Updates | Committee Chairs |
| | A. Finance | Jeff Biesinger |
| | B. Academic Excellence | Devin Maxwell |
| | C. Enrollment | Leilla Sivey |
| | D. Development | Susannah Barnes |
| | E. Building | Steve Williams |
| | F. Executive Director Transition | Emily Voorhees |

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| X. | School Safety | Steve Williams |
| | A. Safety Assessment | |
| | B. Safety Grant Application | |
| XI. | School Report Card | Steve Williams |
| XII. | Policy Review | Steve Williams |
| | <ul style="list-style-type: none">• Child Abuse and Neglect Reporting Policy (Revised)• Code of Conduct Policy (Revised)• Student Acceleration and Retention Policy (Revised)• Student Attendance Policy and Procedures (Revised) | |
| XIII. | Executive Session (as needed) | |
| XIV. | Housekeeping | |

Next Meeting: November 14, 2023, **Proposed:** Board Retreat: January 5, 2024 (?), February 6, 2024, March 5, 2024, April 2, 2024, May 7, 2024, June 25, 2024.