



WESTLAKE ACADEMY

Mission / Vision Statement

Westlake Academy is a nurturing, community owned International Baccalaureate Charter School whose mission is to achieve academic excellence and to develop life-long learners who become well-balanced, responsible global citizens.

BOARD OF TRUSTEES PLANNING WORKSHOP

AGENDA

May 20, 2011

LOCATION – EMBASSY SUITES
DFW Airport North Outdoor World
2401 Bass Pro Drive
Grapevine, Tx. 76051

Pheasant Ridge 2
Workshop Session 8:30 a.m.

Workshop Session

1. CALL TO ORDER
2. DISCUSSION ITEMS
 - a. Defining the High Performance Governance Team
 - b. Strategic Planning
 - c. Financial Planning and Capital Improvement Plan
 - i. Staff and Student Recruitment

3. In-depth Governance Analysis
 - i. Review of the Town Council/Board of Trustees Relations and Ethics Policy
 - ii. Review the Board of Trustees Policy Manual
 - iii. Review the Advisory Board and Affiliates Policy

3. BOARD RECAP / STAFF DIRECTION

4. BOARD CALENDAR

- Decoration Day
May 30, 2011, Westlake I.O.O.F Cemetery 6:00 p.m.
- Westlake Academy Commendations Ceremony
June 3, 2011, 8:30-9:30 a.m. in the gymnasium
- BOT Budget Retreat
June 09, 2011 (9L:00 – 1:00 p.m.)
- BOT Meeting
August 15, 2011
- First Day of School
August 22, 2011

5. ADJOURNMENT

ANY ITEM ON THIS POSTED AGENDA COULD BE DISCUSSED IN EXECUTIVE SESSION AS LONG AS IT IS WITHIN ONE OF THE PERMITTED CATEGORIES UNDER SECTIONS 551.071 THROUGH 551.076 AND SECTION 551.087 OF THE TEXAS GOVERNMENT CODE.

CERTIFICATION

I certify that the above notice was posted at the Town Hall of the Town of Westlake, 3 Village Circle, on May 16, 2011, by 5:00 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.

Kelly Edwards, Town Secretary

If you plan to attend this public meeting and have a disability that requires special needs, please advise the Town Secretary 48 hours in advance at 817-490-5710 and reasonable accommodations will be made to assist you.