



**WESTLAKE ACADEMY
BOARD OF TRUSTEES
AND
TOWN COUNCIL WORKSHOP**

June 7, 2010

PRESENT: President Laura Wheat and Trustees, Tim Brittan, Carol Langdon and Rick Rennhack.

ABSENT: Larry Corson and Clif Cox

OTHERS PRESENT: Chief Executive Officer Thomas Brymer, Secretary Kelly Edwards, Head of Primary Jamie Schmitz, Human Resources and Administrative Services Todd Wood, Administrative Services Coordinator Ben Nibarger, Management Intern Scott Dixon, Municipal Court Administrator Amanda DeGan and Director of Parks and Recreation and Facilities Troy Meyer.

Trustees Workshop Session

1. CALL TO ORDER

President Wheat called the workshop meeting to order at 4:39 p.m.

2. PRESENTATION AND DISCUSSION ON THE TEXAS CHARTER SCHOOL ASSOCIATION'S QUALITY FRAMEWORK FOR SCHOOL CONTINUOUS IMPROVEMENT.

CEO Brymer presented an overview of the TCCSA Quality Framework as provided by the Texas Charter Schools Association regarding assessment and peer review.

Head of Primary Schmitz spoke to the Board regarding the framework standards and the similarities and using the TCSA framework.

Discussion ensued on how to measure the quality framework standards and including parts of this TCSA's document while making it a living document that will fit the Academy's specific needs.

President Wheat asked staff if the two could be integrated and come up with our own instrument and then presented our tool back to the TCSA.

3. ADJOURNMENT

President Wheat adjourned the workshop at 6:07 p.m.

Joint Workshop Session

1. CALL TO ORDER

Mayor Wheat called the workshop meeting to order at 6:07 p.m.

2. FOLLOW-UP DISCUSSION FROM THE MAY 24, 2010, WORKSHOP REGARDING FINANCIAL SUSTAINABILITY AND THE MUNICIPAL AND ACADEMIC BUDGETS.

Mayor Wheat asked the board to clarify the direction the Council would like staff to pursue when submitting budgets.

Town Manager Brymer was under the impression that the council wanted him to move forward with a budget showing a 10% and 20% cuts.

Mayor Wheat and the Council asked staff to present budget scenarios reflecting a 10% and 20% cut to review the impact of the services and programs/services that would be eliminated.

3. BOARD CALENDAR

- Budget Workshop (Friday 9:00 – 1:00 pm)
June 18, 2010 - tentative
- Board Meeting (adoption of budget)
August 16, 2010
- Arbor Day
September 25, 2010
- Board Meeting
September 27, 2010

4. ADJOURNMENT

There being no further business before the Board, President Wheat asked for a motion to adjourn.

President Wheat adjourned the meeting at 6:14 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON AUGUST 16, 2010.



Laura Wheat, Board President

ATTEST:



Kelly Edwards, Board Secretary