WIN BOARD MEETING

MINUTES

April 14, 2023 noon

Microsoft Teams meeting

I. Call to Order

Lora Morehead had to step down for family reasons but plans to rejoin the group when her daughter is old enough to matriculate next year.

Board members present: Barry Holstein, Mason Bishop, Diane Bedwell, and Andrea Garrett

Also present Casey Sacks, Tina Spaulding, Michelle Wicks, Cathy Aquino, Todd Jones, Andrea Petry

II. Reports

- a. Legislative session update
- 1. <u>SB 510</u> provides \$2.4 million in supplemental funding for active charter schools. SB 510 was presented to the governor on March 8. Department of Education will quickly transfer funds owed to each school in a lump sum payment.
- 2. <u>HB 3084</u> makes several changes to the charter school code, including but not limited to the following:
 - Increasing charter student funding from 90 percent to 99 percent of the foundation allocation for students in traditional county schools (a roughly \$600 per student funding increase beginning in the 23-24 school year);
 - Makes charter schools eligible for Safe Schools funding;
 - Expands eligibility for charter students to participate in public school sports;
 - Creates a process by which charter schools and county boards of education may invoice each other to account for student transfers that occur after the annual certified count date.
- 3. <u>SB 47</u> establishes a charter school stimulus fund that will be administered by the PCSB. Eligible applicants "would not otherwise have the financial capacity to start a charter school"
 - b. Approval of WIN by state board of nursing March 24, 2023
 - c. WIN charter signed by Mason and BV BOG Chair Blankenship
 - d. Question about legislative dual enrollment pilot funds. Do we know yet what the impact will be?
 - e. Thinking ahead to scholarships for graduates Andrea Petry

- f. Program expenses based on fall course registration Cathy Aquino
 - Set up accounts through Banner. Will bill the state for students enrolled in the WIN academy. Tina is giving students a unique student type in the banner enrollment system so we can track individual progress.
- g. March 21, 2023 Orientation update Tina Spaulding. We sent 31 acceptance letters to WIN students. We had 18 attend orientation. Seven additional students have applied. Of the initial 31 Tina has called the people who have not come to orientation. 4 have said they changed their mind. We're up to 44 students and Tina is working to register them for classes. The students are from 8 counties.

III. Discussion items

- a. Recruiting parent members to the Board
- b. Bylaws review. The Board is unique and want to make sure to get this right. Do one more revision before approval.
- **IV. Approval of minutes** from 3-10-23. Motion to approve by Barry, Seconded by Diane. All moved to approve.
- V. Next meeting
 - a. TBD, bylaws review.
- VI. Adjournment Barry moved to adjourn, Andrea seconded, all voted in favor.

Approved by:	Mason	m.	Bishop	Mason Bishop,	Chaiı
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