

**WOODLANDS SCHOOL, INC.
BOARD OF TRUSTEES MEETING
October 26, 2015 - 6:00 p.m.**

Location: Woodlands School – State Street Campus Board Room

**Mission: Woodlands School – Creating the character of the community through
diverse education.**

Vision External: Woodlands School - The best of what an urban education can be.

AGENDA

- 1. Introduction of Business Manager – Michele Scott (Discussion Item) 6:00 - 6:10**
- 2. Articles of Incorporation (Action Item) 6:10 - 6:20**
- 3. Finance Committee Update (Action Item) 6:20 - 6:40**
 - a. Audit Firm Recommendation/Approval**
 - b. Upcoming Priorities**
- 4. Fund Development/Marketing Committee Update (Discussion Item) 6:40 - 6:50**
- 5. Strategic Planning 2016 - 2019 (Action Item) 6:50 - 7:45**
 - a. Areas of Focus – UWM Charter Renewal Alignment**
 - 1. Communication**
 - 2. Academic Performance**
 - 3. Organizational Leadership**
 - 4. Long-Term Sustainability**
 - b. Next Steps**
 - 1. Steering Committee**
 - 2. Meet w/ Joan Feiereisen (PAVE)**
 - 3. Update November 2015 Board Meeting**
- 6. Adjourn**