

WOODLANDS SCHOOL, INC.
BOARD OF TRUSTEES MEETING
November 30, 2017, 6:00 p.m.

Location: Woodlands School, State Street Campus Library

Mission: Creating the character of the community through diverse education.
Vision External: The best of what an urban education can be.

AGENDA

1. 2015-2016 Annual Audit Report – Walkowicz, Boczkiewicz & Co., S.C. **6:00–6:45**
(Discussion/Action Item)
2. State Street Charter Renewal – Tommie Myles **(Discussion Item)** **6:45–7:05**
3. Working to Close the Achievement Gap with Special Education – Michael Pointer Mace **(Discussion Item)** **7:05–7:20**
4. Executive Director Performance Review Quarterly Progress Check-in – Tommie **(Discussion Item)** **7:20–7:45**
5. Board Committees – Sue Bay & Jason Schultz **(Discussion Item)** **7:45–7:50**
1. Proposed Revisions to 2018 Board Meeting Schedule – Sue **(Discussion Item)** **7:50–7:55**
 - Move from Thursday to Tuesday:
 - Thursday 1/25/18 → Tuesday 1/23/18
 - Thursday 2/22/18 → Tuesday 2/20/18
 - Thursday 3/29/18 → Tuesday 3/27/18
 - Thursday 4/26/18 → Tuesday 4/24/18
 - Remain as previously scheduled:
 - Thursday 5/17/18 (Annual Meeting)
 - Thursday 6/28/18
2. GOOD NEWS – Tommie and Patty Rogers **(Discussion Item)** **7:55–8:00**
3. Adjourn