

**WOODLANDS SCHOOL, INC  
BOARD OF TRUSTEES MEETING  
March 23, 2016, 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**

- |   |                    |
|---|--------------------|
| <b>1. Succession Planning (Discussion Item)</b>                       | <b>6:00 - 6:10</b> |
| a. Update on communication to parents/guardians,<br>and faculty/staff |                    |
| <b>2. Strategic Planning (Discussion Item)</b>                        | <b>6:10 - 6:15</b> |
| <b>3. UWM Charter Contract Updates (Discussion Item)</b>              | <b>6:15 - 6:25</b> |
| <b>4. Annual Meeting (Discussion Item)</b>                            | <b>6:25 - 6:35</b> |
| <b>5. Committee Review/Update</b>                                     | <b>6:35 - 7:00</b> |
| <b>Finance Committee (Action/Discussion Items)</b>                    |                    |
| a. Financials good thru December 31, 2015                             |                    |
| b. Update on budget process   |                    |
| c. Update on payroll conversion                                       |                    |
| <b>Fund Development Committee (Discussion Item)</b>                   |                    |
| <b>Governance Committee (Discussion Item)</b>                         |                    |
| <b>6. Adjourn</b>   |                    |