

**WOODLANDS SCHOOL, INC.  
BOARD OF TRUSTEES MEETING  
August 25, 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**

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| 1. Welcome Tommie Myles  | 6:00–6:05 |
| 2. New board members <b>(Action Item)</b>  | 6:05–6:20 |
| a. Welcome Qasim Kahn  |           |
| b. Vote on recommended new trustee candidates  |           |
| 3. UWM Charter Contracts <b>(Discussion Item)</b>                                    | 6:20–6:30 |
| 4. Annual School Growth Plan (formerly Accountability Plan) <b>(Discussion Item)</b> | 6:30–6:40 |
| 5. Teacher Licensure Renewal Report <b>(Discussion Item)</b>                         | 6:40–6:50 |
| 6. Strategic Plan Update <b>(Discussion Item)</b>                                    | 6:50–7:00 |
| 7. Finance Committee Update <b>(Action Item)</b>                                     | 7:00–7:15 |
| 8. Fund Development/Marketing Committee Update <b>(Action Item)</b>                  | 7:15–7:30 |
| 9. Workforce Development Committee Update <b>(Discussion Item)</b>                   | 7:30–7:35 |
| 10. Joint Leadership Council <b>(Discussion Item)</b>                                | 7:35–7:45 |
| 11. Proposed 2016-17 Board Meeting Schedule <b>(Discussion Item)</b>                 | 7:45–7:55 |
| 12. Adjourn  |           |