

# Walton Governance Board Meeting

## Minutes

### May 8, 2023

The meeting was called to order at 4pm by Neysa Lee. In attendance: Neysa Lee, Suzanne Schott, Cindy Brown, Angela Patterson, Chris Jarrett, Principal Richard Tischler and Tony Arasi. Minutes were approved.

#### Chairman's Report - Walton Governance Board (WGB)

- Reviewed board positions responsibilities
- Announced WGB Meeting Schedule for 2023-2024
- Discussed the role of the WGB in providing feedback for the principal's evaluation
- Discussed future new member onboarding
- Conducted election of 2023-2024 WGB Officers. The vote was unanimous. Neysa Lee will remain Chair, Cindy Brown and Angela Patterson will serve as Vice Chair and Parliamentarian, respectively.

#### Walton Governance Board Training (WGB): Tony Arasi

- Reviewed *Statewide Training Requirements for Charter Boards*
- Discussed *Standards of Effective Board Governance*
- Reviewed *WGB Code of Ethics*
- Provided board with legislative updates. Shared information about initiatives designed to develop teacher pipeline and encourage teacher retention.
- Shared statewide issues and the new legislation regarding school security measures.

#### Principal's Report

- Discussed school safety planning and protocols to be implemented
- Discussed plans for helping home school students' transition
- Provided budget updates, and timelines for projects.
- Discussed timelines for Walton special activities/projects. Walton School Charter and WHS Baseball Field; On track for approval and completion, respectively.
- Provided board with an "End of Year Summary", which included challenges and highlights from 2022-2023 school year.
- Shared goals and priorities for 2023-2024.

Meeting was adjourned at 5:53pm by Chair Neysa Lee