

Walton Governance Board (WGB)
Meeting Minutes
August 14, 2023

The meeting was called to order at 4:03 by Neysa Lee. In attendance: Neysa Lee, Cindy Brown, Angela Patterson, Chris Jarrett, Suzanne Schott, Principal Richard Tischler, and Tony Arasi. May minutes were approved.

Chairperson's Report

Board Chair, Neysa Lee

- Reviewed board position responsibilities
- Confirmed meeting schedule for 2023-2024,
- Reviewed committee assignments
- Provided a status on Charter Renewal. On track for final approval

Walton Governance Board Training (WGB) Trainer Tony Arasi

- Discussed *Standards of Effective Governance*, which include: Open Meeting Laws, Standing Committees, Financial Oversight Process and Procedures, Board Policy Decision-Making Process, Communication Role Guidelines and Conflicts of Interest.
- Provided board with update on legislation and statewide issues. Shared status of active litigation/policy directives and potential impact on Walton.

Principal's Report - Principal Tischler

- Provided overview of 2022-23 Financials and overview of 2023-24 Budget.
- Shared "State of the School" report and School Goals and Implementation Plans for 2023-24. Identified targets and projects.

The meeting was adjourned at 6:15pm by Chair Neysa Lee