

Emergency Called Board Meeting

Oct. 3, 2022

WSU Charter Academy Board of Directors

Proposals Rationale

- WSU Charter Academy low enrollment numbers (10 students in the AM & 6 students in the PM)
- Funding coming from state USBE based on student enrollment will be approximately 50% what it was last year
- A significant reduction in revenues related to operating the program
- Proposals are supported by Camie, Dean Hadley, and Provost Ravi Krovi

Proposal 1 Immediate Reduction of Costs

Agenda Item 1 – Voting Item

- Low enrollment → overstaffing

The proposal is to eliminate the full-time assistant position requiring laying off the current paraprofessional in that position. (PPM3-10b)

- Note: This position is funded through the School LAND Trust program which will be amended. The WSUCA Board of Directors will work with the WSUCA LAND Trust council on a plan to re-allocate those monies.

Process – BOD Vote

WSU HR – AA/EQ and Provost support

Proposal 2 Planning & Reset

Agenda Item 2 – Voting Item

- Future of program planning to meet needs
- Low enrollment → need more than half-day Kdgtn
- Renovation of McKay ED Building losing space

The proposal is to pause in operations for 2 years until space is available in the newly renovated ED building (expected fall 2025). The Board of Directors will do market research and update the Charter Agreement with WSU as the authorizing entity.

- Notes:

- VSIP Due date

- Staffing decisions will be made in consultation with MCOE Dean Kristin Hadley and WSU Human Resources, Meagan Thunnel

Next Steps

- School LAND Trust Council Meeting to amend funding request ASAP
- Camie (with Meagan and ???) meet with Lorraine and Letitia (separately) – with VSIP information
- WSUCA BOD schedule next meeting