

WCS Board Meeting Agenda

May 14, 6:00 p.m. via Zoom

- **Materials:** <https://drive.google.com/drive/u/1/folders/1mUbNvTtEAVT9IzfiOgswv68F7IfmY8B?ths=true>
- **Zoom link:** <https://us06web.zoom.us/j/89792023254>

6:00-6:03: Welcome (Rachel)

6:03: -6:10: Some Good News and Board Good News (Kristi)

6:10-6:15: Consent Agenda (Rachel)

- March and April Expenses
- March meeting minutes
- Flexible Instructional Day Proposal

6:15-6:30: Financial and Audit Committee (Allora Buckshon and Mike Whisman)

- Committee reviewed audit and approved auditor for next year
- Review April financials (Mike)
- Review 2025-2026 school year draft budget (Mike)

6:30-6:45: Event Follow Up (Jane)

~~6:30-7:00: Compass Report (Melanie Wright)~~

7:00-7:10: Governance Committee (Shauna)

- Board Candidates
- Wharton Fellows (Kristi)

7:10-7:30: CEO Report (Kristi)