



Watershed High School Board of Directors

Agenda

April 20th, 2021

4:00 PM CST

Watershed High School Administrative Offices

Board Member	Role	In-Person	Video Conference	Additional Attendees
Alan Stellpflug	Teacher Board Member			
Jason Kinsley	Treasurer Teacher Board Member			
Joy Roellinger	Parent Board Member			
Donna Mosley	Board Chair Community Board Member			
Destiny Sparks	Executive Director Ex-Officio			
Hayley Vetsch	Teacher Board Member Secretary			
Patrick Coyle	Community Board Member			
Juli Wilde	Parent Board Member			

Agenda Item	Discussion/Decision(s)/Action Item(s):	Motion	Second	Vote Pass/Fail
1. Call to order a. Attendance				
2. Additions to Agenda				
3. Approval of Agenda				
4. Approval of March Minutes				
5. ADM				
6. Student recruitment report				
7. Committee Report - Finance (Jason Kinsley) a. March Payment register b. Review New Budget based on Current ADM				
8. Committee Report – Governance (Open) a.				
9. Committee Report - Academic (Jason Kinsley) a. Learning Mode				

<ul style="list-style-type: none"> b. Upcoming school events (not marketing or recruiting) c. Technology Report (Alan) 				
<p>10. Committee Report - Compliance (Alan Stellpflug)</p>				
<p>11. Committee Report - Executive (Open)</p> <ul style="list-style-type: none"> a. IQS Findings/Concerns <ul style="list-style-type: none"> i. Develop valid and reliable student achievement measures. ii. Increase and maintain a stable enrollment that supports mission-aligned experience for students. iii. Maintain the school website iv. Recommit to the original mission and innovation of the school. 				
<p>12. Committee Report - Marketing & Fundraising (Open)</p> <ul style="list-style-type: none"> a. Outreach opportunities b. 				
<p>13. Committee Report - Strategic Planning (Open)</p> <ul style="list-style-type: none"> a. Pick dates for the strategic planning session. 				
<p>14. Upcoming events</p> <ul style="list-style-type: none"> a. 				
<p>15. New Business</p> <ul style="list-style-type: none"> a. 				
<p>16. Adjournment</p>				