

The Regular Meeting of the Board of Trustees will begin immediately following the conclusion of the Board of Trustees Workshop but not prior to the posted start time.



Mission / Vision Statement

Westlake Academy is a nurturing, community owned International Baccalaureate Charter School whose mission is to achieve academic excellence and to develop life-long learners who become well-balanced, responsible global citizens.

BOARD OF TRUSTEES

AND

TOWN COUNCIL

JOINT WORKSHOP

AGENDA

June 7, 2010

**WESTLAKE TOWN HALL
3 VILLAGE CIRCLE – 2ND FLOOR
COUNCIL CHAMBERS/MUNICIPAL COURT ROOM**

Workshop Session 4:30 p.m.

Trustees Workshop Session

- 1. CALL TO ORDER**
- 2. PRESENTATION AND DISCUSSION ON THE TEXAS CHARTER SCHOOL ASSOCIATION'S QUALITY FRAMEWORK FOR SCHOOL CONTINUOUS IMPROVEMENT.**

3. ADJOURNMENT

Joint Workshop Session

1. CALL TO ORDER

2. FOLLOW-UP DISCUSSION FROM THE MAY 24, 2010, WORKSHOP REGARDING FINANCIAL SUSTAINABILITY AND THE MUNICIPAL AND ACADEMIC BUDGETS.

3. BOARD CALENDAR

- Budget Workshop (Friday 9:00 – 1:00 pm)
June 18, 2010 - tentative
- Board Meeting (adoption of budget)
August 16, 2010
- Arbor Day
September 25, 2010
- Board Meeting
September 27, 2010

4. ADJOURNMENT

ANY ITEM ON THIS POSTED AGENDA COULD BE DISCUSSED IN EXECUTIVE SESSION AS LONG AS IT IS WITHIN ONE OF THE PERMITTED CATEGORIES UNDER SECTIONS 551.071 THROUGH 551.076 AND SECTION 551.087 OF THE TEXAS GOVERNMENT CODE.

CERTIFICATION

I certify that the above notice was posted at the Town Hall of the Town of Westlake, 3 Village Circle, on June 3, 2010, by 5:00 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.

Kelly Edwards, Town Secretary

If you plan to attend this public meeting and have a disability that requires special needs, please advise the Town Secretary 48 hours in advance at 817-490-5710 and reasonable accommodations will be made to assist you.

Westlake Academy

Memo

To: Honorable President and Members of the Board of Trustees

From: Tom Brymer, Superintendent

Subject: Workshop Meeting of June 7, 2010

Date: June 3, 2010

ITEM

Presentation and Discussion on the Texas Charter School Association's Quality Framework for School Continuous Improvement

WESTLAKE ACADEMY MISSION/ VISION STATEMENT

Westlake Academy is a nurturing, community owned International Baccalaureate Charter School whose mission is to achieve academic excellence and to develop life-long learners who become well-balanced, responsible citizens.

WESTLAKE ACADEMY VALUES

- Academic Achievement*
- PYP, MYP, DP (IB Continuum)*
- Caring Environment*
- Fiscal Stewardship*
- Communication/Transparency*
- Engaged Stakeholders*
- Maximizing Each Child's Potential*

BACKGROUND (including policy implications and options):

Recently the Texas Charter School Association (TCSA) presented their quality framework for school continuous improvement via student success at their annual conference. Following that, TCSA staff met with Westlake Academy staff to review this new framework which is in its pilot stages. Staff felt this framework could serve as a good framework for any school, regardless of curriculum, to serve as a means to evaluate its performance somewhat as a "balanced score card" and that it may work well in conjunction with the recently adopted WA Five (5) Year Strategic Plan.

FUNDING: N/A

RECOMMENDATION

Review the material presented and provide staff feedback as to the Board's interest in utilizing this quality framework as a tool to evaluate the Academy's performance and continually improve.

ATTACHMENTS: Sent out under separate cover various TCSA materials on their new Quality Framework for student success.



MEMORANDUM

Date: June 3, 2010
TO: Honorable Mayor and Town Council/Board of Trustees
FROM: Tom Brymer, Town Manager/CEO Westlake Academy
SUBJECT: Texas Charter School Association Framework for Student Success via School Continuous Improvement

Attached for your review is information the Texas Charter School Association about their new Framework for Student Success. It is a framework to evaluate 10 systems that determine student, and thus school, success. This will be presented at Monday's Board workshop; however, I thought the Board would like to review it in detail prior to that meeting.

Recently the Texas Charter School Association (TCSA) presented their quality framework for school continuous improvement via student success at their annual conference. Following that, TCSA staff met with Westlake Academy staff to review this new framework which is in its pilot stages. Staff felt this framework could serve as a good framework for any school, regardless of curriculum, to serve as a means to evaluate its performance somewhat as a "balanced score card" and that it may work well in conjunction with the recently adopted WA Five (5) Year Strategic Plan.

Attachments

Town of Westlake

Memo

To: Honorable Mayor and Members of the Town Council
From: Tom Brymer, Town Manager
Subject: Workshop Meeting of June 7, 2010
Date: June 3, 2010

ITEM

Follow-up Discussion From the May 24, 2010 Workshop Regarding Financial Sustainability and the Municipal and Academic Budgets.

VISION POINT AND KEY RESULT AREAS

This item supports the following Vision Point and Key Result Areas:

- Inviting Residential & Corporate neighborhoods
 - On-going comprehensive planning
 - Sensitivity to neighborhood integrity
 - Outstanding community appearance
 - Highest quality development and aesthetic standards
 - Open space preservation
- We are Leaders
 - Premier educational facilities and programs
 - Producing well educated future leaders and thinkers
 - Business partnerships with Westlake Academy
 - Environmental stewardship initiatives
 - High quality services delivery coupled with financial stewardship
 - Infrastructure maintenance and planning
- Hospitality Finds its Home in Westlake
 - Citizen engagement and communication
 - Historic Preservation
 - Tourism development

BACKGROUND: On May 24, 2010 Council held an off-site planning retreat to discuss governance as well as financial sustainability as per the municipal strategic plan. Extensive information on financial sustainability, history of Town services, their development and funding, as well as the various programs of service offered by the Town was discussed. Points of Council direction were recorded and staff would like to review those with the Council/Board to make sure that this direction is correctly understood.

FUNDING: N/A at this time

RECOMMENDATION: That the Town Council/Board of Trustees discuss and if necessary, clarify direction to staff given at the retreat.

ATTACHMENTS: None