



WISE Charter School Board Workplan - 2025/2026 1/2




4. **Motion:** To approve the November Minutes
Second: Allison
Action: approved
5. **Motion:** To approve the December Agenda
Second: Allison
Action: approved
6. Conflict of Interest Declaration

Reports (20 minutes)

7. **Report:** Superintendent Report (5 minutes)
8. **Report:** Principal (7 min)
9. **Report:** Secretary Treasurer (7 min)

Business (50 minutes)

10. **Motion:** To approve School Fees Increase of 5% for the 2026/27 School year
Second: Mark
Discussion: driven by inflation mostly, value is still non-comparable to pre charter fees
Action: approved
11. **Motion:** To approve IC1005: Selection, Availability, and Access of School Library Materials (Library Policy)
Second: Mark
Discussion: policy changed but not significant to our collection
Action: approved
12. **Motion:** To approve  **FP1001: Financial Accountability and Internal Controls** . This policy has been amended to include AE. AFS Accounting alignment- See highlighted section for changes.
Second: Allison
Discussion: makes sense to include changed section
Action: approved
13. **Discussion:** Board Evaluation/Board Workshop
Action: Date “TBD”, will be influenced by WWF in January
14. **Discussion:** WWF (WISE/WESE FACULTY) Meeting [Saturday, January 24 9:30-12:30]
Action: Discuss meeting agenda and topics in January



WISE Charter Society Meeting | Agenda
[Zoom Link](#) [Agenda Link](#)

15. Two-word Check-Out (In-Camera)

Close Meeting @ 8:00 PM MST