

# GOVERNANCE COUNCIL MEETING

## *Open to the Public*

Topeka Charter School for Advanced Studies

Room 28: Thursday, November 30, 2017 @ 2:45 pm

### MEETING AGENDA

1. WELCOME / CALL TO ORDER	Janeen Braham, Chairperson
2. Flag Salute/Pledge of Allegiance	Janeen Braham, Chairperson
3. Roll Call / Establish Quorum	Dana Hamlin, Secretary
4. Minutes ( <b>Action Item</b> )	Dana Hamlin, Secretary
5. Public Comments	Lena McFarlan, Parliamentarian
6. Principal's Update	Josie Stevens, Principal
7. Governance Council Standing Committee Reports (Only items for Board Consideration)	Committee Members
<i>SSPT Committee</i>	
<i>Grants/Curriculum Committee</i>	
<i>Technology (IT) Committee</i>	
<i>Budget/Finance Committee</i>	
<i>Character Counts Committee</i>	
<i>Safety Committee</i>	
<i>GATE Committee</i>	
<i>Communications Committee</i>	
9. Discussion Item	Josie Stevens, Principal
• California Dashboard Completion of 4 Indicators, Review, & Approval	Janeen Braham, Chairperson
10. Announcements from Board Members (Brief)	Members
11. Adjournment ( <b>Action Item</b> )	Janeen Braham