

# GOVERNANCE COUNCIL MEETING

## *Open to the Public*

Topeka Charter School for Advanced Studies  
Room 28: Wednesday, March 21, 2018 @ 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>	
8. Discussion Item(s) <ul style="list-style-type: none"><li>Proposed Budget for 2018-2019</li></ul>	
9. Action Item(s) <ul style="list-style-type: none"><li>Budget Approval</li></ul>	Josie Stevens, Principal Janeen Braham, Chairperson
10. Announcements from Board Members (Brief)	Members
11. Adjournment ( <b>Action Item</b> )	Janeen Braham