

GOVERNANCE COUNCIL MEETING

Open to the Public

Topeka Charter School for Advanced Studies
Room 28: Thursday, March 8, 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 (Action Item)	Dana Hamlin, Secretary
5. Public Comments	Lena McFarlan, Parliamentarian
6. Principal's Update <ul style="list-style-type: none">Budget Development TimelineParent Interest SurveyLCAP 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 <ul style="list-style-type: none">Add Budget Development Governance Council meeting Thursday, March 21, 2018 in room 28 @ 2:45	Josie Stevens, Principal Janeen Braham, Chairperson
10. Announcements from Board Members (Brief)	Members
11. Adjournment (Action Item)	Janeen Braham