

GOVERNANCE COUNCIL MEETING

Open to the Public

Topeka Charter School for Advanced Studies

Room 28: Thursday, April 19 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	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">Local Control Accountability Plan (LCAP)Budget Results	
9. Action Item(s) <ul style="list-style-type: none">School Calendar 2018-2019School WaiversLCAP	Josie Stevens, Principal Janeen Braham, Chairperson
10. Announcements from Board Members (Brief)	Members
11. Adjournment (Action Item)	Janeen Braham