

GOVERNANCE COUNCIL MEETING

Open to the Public

Topeka Charter School for Advanced Studies

Room 28: Thursday, May 30, 2019 @ 2:45 pm

MEETING AGENDA

1. WELCOME / CALL TO ORDER	Chester Kido
2. Flag Salute/Pledge of Allegiance	Chester Kido
3. Roll Call / Establish Quorum	Dana Hamlin, Secretary
4. Minutes (Action Item)	Dana Hamlin, Secretary
5. Public Comments	America Castagnola
6. Principal's Update <ul style="list-style-type: none">School CalendarPossible Orientation for grades 1-5	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>SWPBIS, RJ, Character Counts Committee</i>	
<i>Safety Committee/Communication</i>	
<i>GATE Committee</i>	
8. Discussion Item(s) <ul style="list-style-type: none">Elections for 2019-2020Measure EE- we are a polling place	Josie Stevens, Principal
9. Action Item(s)	Josie Stevens, Principal Chester Kido
10. Announcements from Board Members (Brief)	Members
11. Adjournment (Action Item)	Chester Kido