

# GOVERNANCE COUNCIL MEETING

## *Open to the Public*

Topeka Charter School for Advanced Studies

Tuesday, February 23, 2021 @ 2:30 pm via Zoom **(This meeting may be recorded)**

### MEETING AGENDA

|  |   |
|--|---|
| 1. WELCOME / CALL TO ORDER   | Craig Holliman, Chairperson                             |
| 2. Flag Salute/Pledge of Allegiance  | Craig Holliman, Chairperson                             |
| 3. Roll Call / Establish Quorum  | Jennifer Lee, Secretary                                 |
| 4. Minutes ( <b>Action Item</b> )  | Jennifer Lee, Secretary                                 |
| 5. Public Comments   | America Castagnola                                      |
| 6. Principal's Update <ul style="list-style-type: none"><li>Return to Campus Updates</li><li>Leave of Absence</li></ul>  | Josie Stevens, Principal                                |
| 7. Committee Reports or Updates (Only items for Board Consideration) <ul style="list-style-type: none"><li>5th Grade Committee</li><li>Budget &amp; Grants</li><li>Safety &amp; Communication</li><li>SWPBIS &amp; GATE</li><li>Technology &amp; Curriculum</li><li>SSPT</li></ul> | Committee Members                                       |
| 8. Discussion Item(s) <ul style="list-style-type: none"><li>Next GC meetings</li><li>Budget Survey Results</li><li>Budget Options</li></ul>  | Josie Stevens, Principal                                |
| 9. Action Item(s)<br>Budget- Acceptance of 2021-2022 Budget  | Josie Stevens, Principal<br>Craig Holliman, Chairperson |
| 10. Announcements from Board Members (Brief)   | Members   |
| 11. Adjournment ( <b>Action Item</b> )   | Craig Holliman, Chairperson                             |

Join Zoom Meeting

<https://lausd.zoom.us/j/95030092500?pwd=MVIHc2JER21xcGlrazldE9ZZVUrdz09>

Meeting ID: 950 3009 2500

Passcode: GCouncil

One tap mobile

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