

GOVERNANCE COUNCIL MEETING

OPEN TO THE PUBLIC

Topeka Charter for Advanced Studies

Thursday, December 16, 2021 @ 3:30 pm via Zoom (info located on bottom of sheet)

Meeting may be recorded

1. Welcome/Call to Order	Craig Holliman, Chairperson
2. Flag Salute/Pledge of Allegiance	Craig Holliman, Chairperson
3. Roll Call/Establish Quorum	Jennifer Grooms, Secretary
4. Minutes (Action Item)	Jennifer Grooms, Secretary
5. Public Comments	America Castagnola, TSP/School Coordinator
6. Principal's Update	Katherine Chavez, Principal
7. Committee Reports or Updates (Only for Board Consideration) <ul style="list-style-type: none">• SWPBIS & Gifted• Technology & Curriculum• Safety & Communication• Access & Equity• 5th grade & Student Council• Budget• SSPT• Selection Committee• SPED	America Castagnola, TSP/School Coordinator
8. Discussion Item	Katherine Chavez, Principal
9. Action Item – schedule next Gov. Council Mtg & Committee Meeting	Craig Holliman, Chairperson Katherine Chavez, Principal
10. Announcements from Board Members (Brief)	Members
11. Adjournment	Craig Holliman, Chairperson

Zoom Meeting ID: 831 4747 6618

Passcode: gcouncil

<https://lausd.zoom.us/j/83147476618?pwd=bFFZSkhOTk0raEpQeU1lYjQ2WHg3QT09>