

GOVERNANCE COUNCIL MEETING

Open to the Public

Topeka Charter School for Advanced Studies
Room 28: Thursday, November 15, 2018 @ 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	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">California Dashboard & Indicators	Josie Stevens, Principal
9. Action Item(s) <ul style="list-style-type: none">Acknowledgement of Dashboard Indicators	Josie Stevens, Principal Chester Kido
10. Announcements from Board Members (Brief)	Members
11. Adjournment (Action Item)	Chester Kido