

# GOVERNANCE COUNCIL MEETING

## *Open to the Public*

Topeka Charter School for Advanced Studies  
Room 28: Thursday, January 31, 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 ( <i>Action Item</i> )	Dana Hamlin, Secretary
5. Public Comments	America Castagnola
6. Principal's Update	Josie Stevens, Principal
7. Governance Council Standing Committee Reports (None due to work stoppage)	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)	Josie Stevens, Principal
9. Action Item(s)	Josie Stevens, Principal Chester Kido
10. Announcements from Board Members (Brief)	Members
11. Adjournment ( <i>Action Item</i> )	Chester Kido