Governing Council Meeting

Agenda: July 18, 2018

Location: Roots and Wings Community School

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1. CALL TO ORDER of the Regular Open Governing Council Meeting
2. Approvals
3. Agenda July 18, 2018
4. Minutes June 25, 2018
5. Mission Moment – Mark Richert
6. Public Recognition and Comment(s)
7. Public – Introductions and Comments
8. Reports
9. Financial Reports – Sarah Pina
10. Budget Review
11. BARS: Budget Adjustment Requests (action)
12. Board of Finance application (action)
13. Audit Plans
14. Finance/Budget Committee update
15. Director’s Report – Mark Richert
16. Academics
17. PARCC OnDemand Data
18. MAP District Summary
19. System of Cyclical Analysis, Planning, Action, Assessment, and

Review on current calendar is in development

1. Title IV application in support of music, restorative justice and social emotional learning
2. Teacher Professional Development calendar in progress
3. Operations
4. Review of calendars, salary schedules, contracts for accuracy and alignment
5. Contracts signed with Patty Matthews, Technology Solutions
6. MOUs with North Valley Academy and RWCS for Sarah Pina as Chief Procurem ent Officer; Localogy for gear sharing, repair, and replacement; TILT for classroom support, trained wilderness trip staffing, wilderness risk management training, and bus chaperoning
7. Compliance
8. Submitted signature page to financial review due June 1, 2018
9. Submitted the actual MAP reports and data requested by PED
10. Completed IDEA-B report due June 18; signatures need now
11. Submitted Promotion Retention data for grades 1 - 3 to PED with

parent waiver / retention letters that were due June 1, 2018

1. Governing Council understanding that council members must complete training requirements before they are eligible to vote. Completion of CAP sent by Mr. del Rosario. Submit today’s minutes indicating understanding.
2. Governing Concil Policies Review and Approval
3. Audit and Finance Committee
4. Board References
5. List of Governing Council terms
6. Conflict of Interest policy
7. Governance Management plan
8. Bylaws
9. SHAC committee policy
10. Open Meetings Act
11. Executive Session
12. Limited personnel matters, Student Discipline, Director
13. Final Comments and Announcements
14. Adjournment