
GOVERNANCE COUNCIL MEETING AGENDA

Tuesday, June 26, 2018

5:30 pm

Computer Lab

- I. President's Comments
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Public Comment
- VI. Annual Meeting
 - A. Year in Review
 - 1. Accomplishments
 - 2. Enrollment Summary
 - 3. Treasurer's Summary
 - 4. Facilities Summary
 - 5. Goals for the Future Year
 - 6. Governance Council Member Term Limits
- VII. Adjournment of Annual Meeting
- VIII. Approval of Minutes
 - A. May 22, 2018

IX. Administrator

- A. Handbook
- B. Orientation Night
 - 1. Create Task Force if Needed

X. School Visits and Trainings

- A. ISN Coach debrief
- B. Meeting with Current STEM Governance Board President
- C. National Charter School Conference
- D. Upcoming Trainings – WRCCS Requirements

XI. Governance Council

- A. CEC EXPLORER
 - 1. Topics for next issue
- B. Committee Schedule
 - 1. Set regular monthly meeting for all committees
- C. GC Handbook
 - 1. Status
- D. Treasurer's Report – Treasurer, Bob Schulz
 - 1. Checking Account
 - 2. 501(c)(3) Application Status
- E. Grant Writing Committee Report – Secretary, Becky Lange
- F. Facilities Task Group Report—Administrator, Rhonda Hare
 - 1. Construction and planning update
- G. Upcoming Meetings
 - 1. Regular GC Meeting; July 24, 2018

XII. Adjournment

Governance Board Members

Megan Sanders: President	Bill Lipschultz
Sara Rogers: Vice President	Zach Preboski
Bob Schulz: Treasurer	Sophia Butkiewicz
Becky Lange: Secretary	