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 6:06 pm. Roll Call –Mr. Michael Rael-present, Dr. Stephanie Owens-present, Ms. Erica Lannon – present, Ms. Robin Mayo – present, Ms. Jenny Lewis - present
2. Approvals
3. Agenda July 18, 2018 – Mr. Michael Rael entertain a motion to approve agenda. Ms. Erica Lannon motion, Dr. Stephanie Owens second. Ms. Jenny Lewis and Ms. Robin Mayo abstain.
4. Minutes June 25, 2018-Mr. Michael Rael entertain motion to approve minutes as amended. Ms. Erica Lannon motion, Dr. Stephanie Owens second. Motion carried
5. Mission Moment – Mark Richert -would like to have this on every agenda
6. Public Recognition and Comment(s) – no public comment
7. Public – Introductions and Comments
8. Reports
9. Financial Reports – Sarah Pina
10. Budget Review – not talking today. Trying to get everything settled. Transition was a little rocky. There are some errors in the budget.
11. BARS: Budget Adjustment Requests (action)-1st BAR – Mr. Michael Rael motion to approve BAR’s as presented. Dr. Stephanie Owens motion, Ms. Erica Lannon second. Roll call vote 2 abstain. Motion carried
12. Board of Finance application (action) – Working on. Will send Sarah’s info to the school and will send it to the Charter School division. Ms. Erica Lannon motion to sign last remaining form to send to PED, Dr. Stephanie Owens second, Roll call vote Yes. Motion carried with 2 abstentions
13. Audit Plans – September 3, 2018. Will request extension.
14. Finance/Budget Committee update – too much clean up and need to look up structure that was created a couple of years ago.
15. Director’s Report – Mark Richert- see attached
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 Procurement 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 Council Policies Review and Approval – Mr. Michael Rael entertain motion to discuss items A-H at tomorrows Board retreat. Ms. Erica Lannon motions, Dr. Stephanie Owens second. Roll call vote motion carried 2 abstentions.
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 – Mr. Michael Rael entertain motion to enter executive session. Ms. Erica Lannon motion. Dr. Stephanie Owens second. Roll call vote. Motion passed with 2 abstentions. No action taken.
12. Limited personnel matters, Student Discipline, Director
13. Final Comments and Announcements
14. Adjournment