



**Tomorrow River Community Charter School
Governance Board Meeting/Board Retreat
Youth Initiative High School: 500 E. Jefferson Street, Viroqua
March 15-16, 2019**

TRCCS Governance Board Agenda

Board Members	
Louise Pease: Chair	Matt Dombroski: Member
Tom Quinn: Vice-Chair	Kristy Stacy: Member
Tina Giombetti: Secretary	Amy Nitka: Member
Sarah Tompkins: Treasurer	

Time	Facilitator	Item Details
		Approve Agenda
7:00 am 8:10 am	Board HSC	Friday Schedule of Events: - TRCCS Board meet to carpool, stop for breakfast on the way. - High School Committee (HSC) meets at Youth Initiative by 8:10am for the start of the school day. 8:10-8:30 Announcements 8:30-9:30 Class (choose a class to attend) 9:30-10:30 Class (choose a class to attend) - TRCCS Board arrive at Youth Initiatives High School. - School Tour with Matt (all) - Lunch and Initiative Time with Students (all) - Class at Youth Initiative, meeting with Jacob Hundt about High School founding and curriculum or Tour of Pleasant Ridge Middle School with Jordan the Enrollment Coordinator (people can choose what they would like to do). - Lars Bergan meeting (current board member of Viroqua high School, 20 years, part time teacher of humanities and athletics) - Dinner at Rooted Spoon - Relaxing at hotel
10:00 am 10:30-12:15 12:15-1:30 1:30-3:00	Board All All Split Up	
3:00-4:30	All	
6:00 pm	All	
9:00 am 9-9:45	Tom	
		Saturday Schedule of Events: Continental breakfast at hotel Meetings at the school Board Annual evaluation Work (45 minutes) - Self Evaluation Self Evaluation Form - Board Evaluation Expertise Evaluation - Meeting Evaluation Building Better Board Meetings

9:45-10:45	Cham	Alliance Membership Self Study (1 hour) http://www.allianceforpublicwaldorfeducation.org/join-the-alliance/
10:45-11:30	Cham	Meeting Procedures and Roles (45 minutes) ● Open meetings review Open Meetings Law Compliance Guide ● Consensus Review ● Administrative structure and leadership discussion ● Advisory Board Advisory Board ● Officer/Member Roles (review titles in the bylaws)
11:30-12:15	All	Break for lunch (45 minutes)
12:15-1:15	Martha	Artistic Activity: Martha Bucha (1 hour)
1:15-2:15	Tom	Strategic Planning (1 hour)
2:15-3:00	Cham	Business meeting items: (45 minutes) ● Middle School Charter ● Media Policy ● Communication Apps ● Leadership Team ● 2019/20 Budget ● Employees/Job Postings: Principal, Teacher, RTI, etc.... ● 5th Grade Pentathlon 50/50 Raffle ● Summer Theater Camp: June 10th - 23rd ● Spring Fling: May 11th Meeting ends at 3:00pm

4 rooms are booked at the Old Towne Motel <http://www.oldtownemotel.net/> for Friday night.