

## Tomorrow River Community Charter Schools (TRCCS): Governance Board Meeting Agenda

Tuesday February 2nd, 2021 at 4.30 pm. This meeting will be virtually by Zoom

Joint Board Staff PD: Zoom at <https://us02web.zoom.us/j/84363741270?pwd=cHE5Z1NVc0pxM3o1N1BSUWVEVW5BUT09>

Governance Board Business Meeting Link, will start at 6:30:

<https://us02web.zoom.us/j/215724223?pwd=VWtpT05GQTJFQ1A0cEJLZzduRXNHdz09>

### Board Members

Sarah Tompkins: Chair, Tom Quinn: Vice-Chair, Tina Giombetti: Secretary, Gina DeLisle: Treasurer (Time Keeper), Louise Pease: Member (Keeper of the Heart), Matt Dorsey: Member, Susan Schmidt: Member

| Time               | Business                                       | by  | Item Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|--------------------|------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4:30 pm<br>6:30 pm | Joint Meeting<br>Intro<br><br>Business Meeting | All | <ul style="list-style-type: none"> <li>Joint Board/Staff Meeting with presenter from Gender Spectrum followed by sharing of excitement for 2021/22 and proud moments from 2020/21</li> <li><a href="#">Gathering Verse</a></li> <li>Introductions &amp; Sharing of a Positive Memory</li> <li>Approve Agenda</li> <li><a href="#">Public Participation</a></li> <li>Next meeting date: March 3rd Board Retreat (9am-4pm)</li> <li>Approve Consent Agenda <ul style="list-style-type: none"> <li>Approve January 5th and 18th 2021 meeting minutes</li> <li>Committee Meeting Minutes and Reports</li> </ul> </li> <li>Financial Report: January 2021 Financials, Bus Financial Report</li> <li>2019/20 Annual Report</li> <li>Financial Audit</li> <li>Other Grant options/COVID Funding <ul style="list-style-type: none"> <li>Community Foundation: Submitted by Gina</li> </ul> </li> <li>Review District Policies: <a href="#">Program</a></li> <li>School COVID-19 Report: <a href="#">Numbers are on District Website</a></li> <li>Employment/Staffing: 2020/21 School Year &amp; 2021/22 School Year <ul style="list-style-type: none"> <li>TRCVS Lower Grades Teaching Position, SPED Teachers Assistant</li> <li>Expansion of grade for in-person: 2021/22</li> <li>Virtual School: 2021/22</li> </ul> </li> <li>Open Enrollment and Enrollment numbers for 2021/22 School Year</li> <li>MS Grant Mid-Year Report</li> <li>2021/22 School Calendar</li> <li>Classroom/Office Space 2021/22</li> </ul> |
|                    | Events                                         |     | <ul style="list-style-type: none"> <li>Alliance Annual Conference: January 15th-17th, 2021</li> <li>Telethon: February 28th</li> <li>Spring Performance: March 19th</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 8:30 pm            | Closing                                        |     | <ul style="list-style-type: none"> <li>Closed Session: <i>The TRCCS Governance Board reserves the right to enter into closed session pursuant to State Statutes 19.85(1)(c)(e)&amp;(f), for the purpose of considering employment for 2021/22 school year, performance evaluation of a public employee over whom the Governance Board has jurisdiction and exercises responsibility.</i></li> <li>Action Items, Meeting Review, &amp; Adjourn Meeting</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

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<sup>1</sup> The agenda notices for all board meetings are normally posted in at least three of the following locations: TRCCS Office, School District Office, School Website, Amherst Post Office, Amherst Family Foods.