Tomorrow River Community Charter Schools

Governance Board Special Meeting Agenda

Governance Board Special Meeting
Friday, November 20 · 8:30 – 11:30am
District Conference Room, 357 N Main Street, Amherst, WI 54406

Governance Board Members		
Laura Miller: President	Tina Giombetti: Past President	Joshua Deisinger: Vice-President
Siri Bendtsen: Secretary	Beth Shore: Treasurer	Matt Knuth: Member
Meghan Hughes: Member	Brandon Cope: Member	Alex Senkevitch : Member

Time	Item Details: **Bolded** items require a decision.	Presented by:
Meeting Opening 8:30 am	1. Call to Order: a. Public Participation b. Approve Agenda	Laura
8:35 am Business	2. Agenda Topics: a. Open Session b. Review and Update Strategic Plan c. Action Items, Meeting Review, & Adjourn Meeting	
	The TRCCS Governance Board reserve the right to declare a closed session pursuant to State Statutes 19.85 (1)(c)(e)(f), and 118.22, for the purpose of review and possible discussions relating to employment, promotion, compensation or performance evaluation data of any public employee, and teacher and external contract negotiations.	