

Wednesday March 3rd, 2021, 9am-5pm
Virtual Meeting by Zoom:

TRCCS Governance Board Agenda

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

Time	Business	by	Item Details
9am 10am 11am Noon-1pm 1pm 3pm 3:30pm		All Sarah (WRCCS)	● Approve Agenda ● Gathering Verse ● Introductions & Sharing of a Positive Memory ● Governance Board Assessment ● District All Staff Meeting (switch zoom links) ● Public Participation ● Next meeting date: April 6th, 2021 ● Approve Consent Agenda ○ Approve February 2nd 2020 meeting minutes ○ Committee/Staff Reports/Minutes/Financials ● 5-Days a week ● Stephanie ISTE Membership ● Bees ● Summer Curriculum Development Proposals (Van Sluys, Kern) ● COVID Planning/Financials ○ School COVID-19 Report: Numbers are on District Website ● Lunch Break ● Strategic Plan ○ Financials: Sarah Hackett from WRCCS will join us ■ District ■ Audit ■ 501c3 ○ 2021/22 Budget ○ Staffing ○ Facilities: Office space for next year, new buildings, etc... ○ Capital Campaign report ○ Middle School: Grant Budget/Allocations ○ TRCVS: Marketing/Growth ○ High School report ○ DEI Committee ○ Alliance Action Plan (5 year strategic plan) ● Review District Policies: Professional Staff ● Eurythmy with Mary Ruud ● Break
4pm	Events		● ISN/WRCCS Conference April 12th-16th, 2021 ○ Micro-Credentials, Rubrick ● Waldorf 100 Conference: June 22-25, 2021
5:00 pm	Closing		● Closed Session: <i>The TRCCS Governance Board reserves the right to enter into closed session pursuant to State Statutes 19.85(1)(c)(e)&(f), for the purpose of considering employment, contract renewal, and non-renewal for 2021/22 school year, performance evaluation of staff and administration over whom the Governance Board has jurisdiction and exercises responsibility.</i> ● Action Items, Meeting Review, & Adjourn Meeting