

Tomorrow River Community Charter School: Governance Board Meeting

Monday August 3rd, 2020 at 6.30 pm

This meeting will be virtually by Zoom

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

TRCCS Governance Board Agenda

Board Members	
Kristy Stacy: Chair	Sarah Tompkins: Treasurer (Keeper of the Heart)
Tom Quinn: Vice-Chair	Louise Pease: Member
Tina Giombetti: Secretary	Gina DeLisle: Member

Time	Business	by	Item Details
6:30 pm	Intro Business Meeting	All	● Gathering Verse: Rudolf Steiner's "Verse for Destiny" <i>The wishes of the soul are springing, The deeds of the will are thriving, The fruits of life are maturing, I feel my destiny, My destiny finds me, I feel my star, My star finds me, I feel my goals in life, My goals in life are finding me, My soul and the great world are one, Life grows more radiant about me, Life grows more challenging for me, Life grows more abundant within me</i> ● Introductions & Sharing of a Positive Memory ● Approve Agenda ● Public Participation ● Board Reorganization: Chair, Vice-Chair, Secretary, Treasurer ● Committee Reorganization ● Leadership Council Representative ● Next meeting date: September 7th, 2020 ● Approve Consent Agenda ○ Approve July 13th 2020 meeting minutes ○ Committee Meeting Minutes and Reports ○ Financial Report ● District Budget Rollover Proposal ● School COVID-19 Reopening Plan ○ Staff Wednesday Proposal ● Expansion Committee ● CWES Contract: Addendum & Addition of Oak Cabin ● Employment/Staffing: 2020/21 School Year ○ Virtual Teacher: Wanda Kern ● Admin Evaluations Update ● Handwork Supply Budget ● Virtual Internet Reimbursement ● CARES Act Funding ● TRCMS End of Year Grant Report
	Events		● Summer Learning Institute: July 27th - August 7th
8:00 pm	Closing		● Closed Session: Employees/Compensation ● Action Items, Meeting Review, & Adjourn Meeting

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, compensation, performance evaluation of a public employee over whom the Governance Board has jurisdiction and exercises responsibility.