



## Riveredge Outdoor Learning Elementary School Governance Council

VIRTUAL MEETING AGENDA  
Friday, April 24, 2020 9:00 – 10:30 am

meet.google.com/quk-aycg-dty OR by phone: 484-416-5098; PIN 138 051 504#

| Time     | Agenda Item  |
|----------|--|
| 9:00 AM  | Welcome, Reading of Public Notice, Call to Order, Introductions, & Review of the Agenda  |
| 9:05 AM  | Approval of 4.13.2020 meeting minutes (p 2) - <b>Action Item</b>   |
| 9:10 AM  | Adoption of the 2020 Q3 ROLES Financial Report (p 3-5) - <b>Action Item</b>  |
| 9:15 AM  | Adoption of the Entrance Age Policy ( <i>FORTHCOMING</i> ) - <b>Action Item</b>  |
| 9:20 AM  | Lead Teacher Update (p 6-8) including: <ul style="list-style-type: none"> <li>- Academics and Distance Learning</li> <li>- 2020-2021 School Calendar</li> </ul>  |
| 9:35 AM  | Recruitment, Enrollment, and Lottery Timeline Update (p 9-12)  |
| 9:50 AM  | Review of Inputs from Other School Groups: <ul style="list-style-type: none"> <li>- Parent Survey Report (p 13-18)</li> <li>- Governance Council Summary of Teacher Meetings (p 19-22)</li> </ul>  |
| 10:00 AM | Working Proposal for Leadership Team (p 23)  |
| 10:10 AM | Review Priority Next Steps and Assign Leads - <b>Action Item</b> ( <i>draft list</i> ): <ul style="list-style-type: none"> <li>- Draft 2020-2021 Lottery Process (due by May)</li> <li>- Propose 2020-2021 Grade Level Combinations (due by May)</li> <li>- Draft 2020-2021 Staff Job Descriptions (due by May)</li> <li>- Draft 2020-2021 School Calendar (due by June)</li> <li>- Draft 2020-2021 School Budget (due by June)</li> <li>- Review Agreements for Mission Alignment (due by June)</li> <li>- Draft School Leadership Team (due by summer)</li> <li>- Draft revisions to RNC Facilities Agreement (due by summer)</li> </ul> |
| 10:30 AM | Adjourn  |

Next meeting: TBD