



The Riveredge Outdoor Learning Elementary School

ROLES Governance Council Meeting - May 21

Date and Time

Thursday May 21, 2020 at 4:00 PM CDT

Location

<http://meet.google.com/ohi-augp-zpb>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Welcome, Record Attendance		Mia Arter	1 m
B. Call the Meeting to Order		Mia Arter	1 m
C. Agenda Overview, Opportunities for Public Comment		Mia Arter	2 m
D. Approve April 24, 2020 Meeting Minutes	Approve Minutes	Mia Arter	1 m
II. Governance Council Updates			4:05 PM
Updates and Action Items from ROLES Governance Council Teams convened in April.			
A. ROLES Stakeholder Team Proposal	Discuss	Ashley Gauger or Mia Arter	10 m
Review working proposal for enhanced stakeholder engagement between key school stakeholders - ROLES Governance Council, school staff, parents, and Riveredge Nature Center - prepared by Mia Arter, Cecilia Guajardo, Mary Ann Christopher, Ashley Gauger, and Kayla Buser.			
Suggest that each group identify 1-2 representatives for an early June kick off meeting.			
B. ROLES Staff Structure Team	FYI	Mia Arter	10 m
Team of Amy Levash, Cecilia Guajardo, Mia Arter, Jessica Tipkemper, and Kayla Buser have received four proposals from staff, parents, and the Governance Council for meeting the need for increased support and capacity for the school staff next year. The team is currently comparing and evaluating proposals, prioritizing the teacher-led philosophy of the school and academic support for students.			
C. ROLES Budget Team	FYI	Becky Wollner	5 m
Update from ROLES Budget Team - Becky Wollner, Ami Rosengren, Mia Arter, Kayla Buser, and Sunny Knutson - on process to gather information needed to adopt 2020-2021 budget by early June.			
D. ROLES Facilities Team	FYI	Dan Davis	5 m
Update on the partnership with the Riveredge Nature Center to address facilities concerns for next school year and future years.			

E. ROLES Mission Alignment Team FYI Mia Arter 5 m

Update from the Mission Alignment Team - Mia Arter, Cecilia Guajardo, Mary Ann Christopher, Ashley Gauger, and Sunny Knutson - who is reviewing ROLES' founding documents to identify areas where further clarity is needed. Initial topics identified include inclusivity, inquiry-led learning, and evaluation.

III. Parent Feedback and Response 4:40 PM

Review of parent feedback received since early May and proposed next steps to respond.

A. Overview of Early May Engagement with Parents FYI Mia Arter 2 m

Review process to receive input from parents via email, phone, and May 12 Governance Council meeting.

B. Approve May 12, 2020 Meeting Minutes and Summary of Parent Feedback Approve Minutes Mia Arter 8 m

Review draft meeting minutes and summary of all parent feedback to identify any inaccuracies or missing information.

Approve minutes and summary of feedback as the official record of parent input, which will guide the ROLES Governance Council response.

C. Discuss Proposed ROLES Governance Council Response Discuss Mia Arter 20 m

Discuss the process and mechanisms for the Governance Council to respond directly to parent concerns, potentially including (1) a team to provide a written response to questions raised and (2) other commitments the Governance Council can make or has completed.

Align on the key questions for the Governance Council to answer.

IV. School Management Updates 5:10 PM

Updates from ROLES staff and ROLES Teams that are led by staff, concerning the management of the school.

A. Lead Teacher Update Discuss Jessica Tipkemper 15 m

Discuss the materials provided by Jessica Tipkemper regarding the final weeks of the school year.

B. 2020-2021 Enrollment Process - Class Capacities and Lottery Vote Sarah Barron and Ashley Gauger 10 m

2020-2021 ROLES Enrollment Lottery scheduled for Tuesday, June 9th at 9:00 am.

Review the proposed changes to the lottery process, including class capacities, selection order, and waitlist from the ROLES Class Structure Team (Sarah Barron, Ami Rosengren, Ashley Gauger, and Katie Popp) and ROLES Lottery Team (Ashley Gauger, Amy Levash, and Ami Rosengren).

C. 2020-2021 School Calendar FYI Kayla Buser 5 m

Update on the strategy from the School Calendar Team - Kayla Buser, Sarah Barron, and Jessica Tipkemper.

V. Other Business 5:40 PM

A. Public Comment FYI 10 m

Opportunity for reactions and comments from community members. Please note your interest in speaking in the Chat function, so time can be allocated fairly.

VI. Closing Items 5:50 PM

A. Thank You and Conclusion FYI Mia Arter 9 m

Review action items taken at meeting. Review actions needed over the next three months.

B. Adjourn Meeting Vote Mia Arter 1 m