

The Riveredge Outdoor Learning Elementary School ROLES Governance Council Meeting

Date and Time

Wednesday, October 14, 2020 at 6:00PM CDT

meet.google.com/naf-wuow-sku

Phone Numbers

(US)<u>+1 405-977-0067</u> PIN: 150 357 394#

All items slated for a vote may or may not be voted on during this session

Agenda	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Dan Davis	1 M
B. Record Attendance			1 M
C. Approval of Agenda	Vote	Dan Davis	1 M
D. Approval of September 8, 2020 Meeting Minutes	Vote	Dan Davis	1 M
II. Elections & Committee Selections			6:04 PM
A. Election of Officers	Vote	Dan Davis	10 M
III. Administrator's Report			6:14 PM
A. Administrator's Report	FYI	Mike Mullen	10 M
IV. Committee Reports			6:24 PM
A. Finance	FYI		10 M
B. Facilities & Operations	FYI		10 M
C. Governance	FYI		10 M
D. Teaching & Learning	FYI		10 M
V. Upcoming Training			7:04 PM
A. Training Topic (Council Responsibilities & Protocols)	FYI	Dan Davis	5 M
B. Preview of Workshop	FYI	Dan Davis	10 M
VI. Public Comment			7:19 PM
A. Public Comment	FYI	Dan Davis	10 M
VII. Closing Items			7:29 PM
A. Upcoming Meeting Schedule	FYI	Dan Davis	2 M
B. Adjourn Meeting	Vote	Dan Davis	1 M