

NORTH SPRINGS CHARTER HIGH SCHOOL GOVERNANCE COUNCIL  
DRAFT AGENDA: August 16, 2018, 4:30 - 6:00 pm  
NSCHS Media Center

**4:30 Opening - M. Salpeter**

- Action Item: Introductions
- Action Item: Call to Order
- Action Item: Approval of Agenda
- Action Item: Approval of June Meeting Minutes

**4:40 Action Item – Appoint New Members – S. Hanson**

Appoint Open School Employee Position (2-year term)

Appoint and Approve Open Community Member Position (2-year term)

Nominate and elect *Vacant* School Employee Position (Remaining 1-year term)

**4:50 Action Item: Elect New Officers (Chair, Vice Chair, Parliamentarian) – M. Salpeter**

**5:00 Discussion Item: Establish/Review Meeting Norms – M. Salpeter**

**Last Year’s Meeting Norms:** Be on time/meetings will start promptly. Respect all opinions. Listen well. Come prepared.

**5:05 Action Items – M. Salpeter**

Select Standing Committees (Budget and Finance / Outreach and Communication / Principal Selection)

**5:10 Public Comment**

**5:15 Discussion Item – M. Salpeter. Solidify Meeting schedule: 2<sup>nd</sup> Thursday of the Month at 4:30**  
Sep 13, Oct 11, Nov 8, Dec 13, Jan 10, Feb 14, March 14, April 11, May 9

**5:17 Information Item: Principal’s Report – S. Hanson**

Recognitions

Operations

Start of year update: Gear-Up Days/ Schedules / Enrollment: projections

Staffing:

Test scores

**5:37 Discussion Item: Visioning Planning Update – M. Salpeter**

**5:45 Discussion Item: Strategic Plan Update – M. Salpeter**

Convene committee to oversee community engagement

**5:50 Discussion Item: Next Meeting’s Agenda Items**

Flexible Funds Allocation / Report from Mr. Day from SGC training event

**6:00 Action Item: Adjourn**

## **Current School Governance Council Guest and Speaker Guidelines:**

### **Description of SGC's role and public comment guidelines**

Work of the SGC is to address the strategic plan and vision of the school, not the day-to-day workings. We encourage anyone with questions related to staff, specific departments or other issues related to the daily running of the school to speak with Mr. Hanson or the person in charge of the area of interest.

- Guests should remain respectful of the meeting and not engage in side conversations while council business is in progress.
- Community Members may speak about subjects that are not necessarily on the agenda. Speakers must sign up to speak at the meetings.
- Time limit for speakers will be 4 minutes, but all public comment must be complete in the time allotted on the agenda.
- Council members should not respond to speaker comments or address questions during this time.
- Speakers should be courteous and professional. The presiding Chair may terminate public comments that are profane, vulgar and defamatory.
- Speakers may not address personal or confidential matters, but may submit such concerns to the principal in writing.