

NORTH SPRINGS CHARTER HIGH SCHOOL GOVERNANCE COUNCIL  
DRAFT AGENDA: October 11, 2018  
4:30 – 6:00 pm  
NSCHS Media Center

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

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

**4:32 Discuss Item: RFF Renewals and RFF Process – T. Day**

**4:45 Discussion Item: Prioritize Strategic Plan Items: M. Salpeter**

**5:00 Discussion Item: Discussion of Exceptional Council Rubric: M. Salpeter**

**5:10 Public Comment**

**5:20 Discussion Item: Principal's Report: S. Hanson**

**Block Schedule**

**5:50 Discussion Item: Firm Up meeting locations for off-site meetings**

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

**5:52 Action Item: Plan Committee Meetings**

**5:55 Items for next meeting**

**6:00 Adjourn**

**Committees:**

**Budget & Finance:** Sherri Allen, Richard Artzi, Travis Day, Joel King, Scott Hanson

**Outreach & Communication:** Annabelle Fink, Nicole Gordon, Miriam Salpeter, Scott Greb, Cam Lupiani, Lee Edelman, Scott Hanson