



Riverside Drive Charter School

Governance Council Meeting Agenda

May 24, 2017
3:00 p.m. - 5 p.m.
Room 11

I. Welcome / Roll Call

II. Reading and Approval of Minutes from Last Meeting (3 min)

III. Reports from Committees (3 min each)

Art, Campus Beautification, Grant Writing, Literacy, PFRD, Safety, Science/Math/Social Science, Strategic Planning, Technology, Website, 5th Grade Planning

IV. New Business

- Welcome New Members to the Board – Governance Training Catherine Wygal (30 min)
- Elect Officers to the 2017-2018 Board – Ilra Wi (8 minutes)
 - Chair (2nd Term Candidate Only)
 - Vice-Chair
 - Secretary
 - Parliamentarian
- Campus Beautification Budget Request – Vatsana Bilavarn (5 min)
- Review 2017-2018 for Governance Meeting Dates – Catherine Wygal (5 min)
- Bi-Laws Amendment – Catherine Wygal (5 min)
- Discussion of Potential PTA /PTO – Valerie Wiesbrock (8 min)

V. Unfinished Business

- LCAP – Ms. Schear (4 minutes)
- Budget – Ms. Schear (3 mintes)
- Principal Selection Committee Update – Mary Campbell (3 minutes)

VI. Public Comment (3 min per person)

VII. Meeting Adjourned

Principal: Judith Schear

Chair: Ilra Wi, Teacher

Vice Chair: Catherine R. Wygal, Parent

Governance E-Mail Address: RDCSgovernance@gmail.com