



Riverside Drive Charter School
Governance Council Meeting Agenda
August 23, 2017
3:00-4:30p.m
Room 24

- I. **Welcome / Roll Call**
- II. **Approval of Minutes from Last Meeting - Ms. Cadorette (2 minutes)**
- III. **New Business**
 - A. Introduction of New RDCS Principal- Ms. Haynes (3 minutes)
 - B. Governance Function/Overview of Duties - Ms Haynes (3 minutes)
 - *Attachment 1: LAUSD Bylaws for Governance Committees*
 - C. 2017-2018 Governance Committee Meeting Dates - Ms. Cadorette (3 minutes)
 - D. PFRD Status Update - Ms. Haynes (5 minutes)
 - *Attachment 2: LAUSD letter regarding PFRD function on campus*
 - Bungalow use/ Parent Center
 - E. Governance Budget Review - Ms. Haynes (5 minutes)
 - *Attachment 3: General School Budget Chart- Governance vs. Non Governance Budgets*
 - F. Governance Sub-Committee list: review and approval - Ms. Meyers (10 minutes)
 - *Attachment 4: Proposed revised list of Governance Sub-Committees for 2017-2018 School Year*
- IV. **Unfinished Business**
 - A. Formation of PTA - Ms. Haynes (10 minutes)
 - Selection of PTA Working group representatives to meet with Local District 31 PTA representatives during initial informational and secondary by-laws meeting
 - B. Fundraising/Direct Donations to School - Ms. Cadorette (3 minutes)
- V. **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
- VI. **Public Comment (3 min per person)**
- VII. **Meeting Adjourned**

Principal: Erin Haynes

Co-Chairs: Brooke Cadorette (Parent) and Patryce Harris (Parent)

Vice Chair: Beth Meyers (Teacher)

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