



# ***Riverside Drive Charter School***

## ***Governance Council Meeting Agenda***

April 26, 2017  
3:00 p.m. - 5 p.m.  
Room 11

### **I. Welcome / Roll Call**

### **II. Introduction of Interim Principal Judith Schear**

### **III. Reading and Approval of Minutes from Last Meeting (3 min)**

### **IV. Reports from Committees (3 min each)**

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

### **V. New Business**

- Adherence to Bi-Laws / Governance Responsibilities - Mary Campbell (10 minutes)
- Principal Selection Committee – Mr. Wi / (20 minutes)
- Closed Campus – Ms. Schear (4 minutes)

### **VI. Unfinished Business**

- Budget Update – Ms. Schear (7 minutes)
- LCAP – Ms. Schear (4 minutes)
- 2017-2018 Governance Elections – Ad Hoc Committees – Catherine Wygal (5 minutes)

### **VII. Public Comment (3 min per person)**

### **VIII. Meeting Adjourned**

**Principal: Judith Schear**

**Chair: Ilra Wi, Teacher**

**Vice Chair: Catherine R. Wygal, Parent**

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