



## School Governance Council

**August 6, 2019**

**9:00 AM**

**Admin Conference Room**

- I. Call to Order**
- II. Action Items**
  - A. Approval of August 6, 2019 agenda
  - B. Approval of April 26, 2019 minutes
- III. Discussion Items**
  - A. New member introductions/appointments
  - B. Norms, # of meetings, dates, and times
  - C. Committee assignments 2019-20
  - D. Barnwell Mission & Vision
  - E. Principal's Report
    - a. Enrollment
    - b. 2019-20 Flex Funds
    - c. Strategic Plan
  - F. Survey Feedback
    - a. Principal
    - b. Council
  - G. 3-2-1 (for next meeting)
- IV. Action Items**
  - A. Approve Principal Appointment Recommendations
- V. Adjourn**

Team Norms:

1. Be Punctual: to the best of your ability
2. Be Respectful of each member's right to speak uninterrupted
3. Be Present and Engaged, including limiting electronic device usage to essential matters
4. Be Prepared to participate in the topics at hand, including prior review of relevant documents