

8/20/21 MEETING SUMMARY OF ACTION ITEMS

Summary of Meeting Actions

School Governance Council Meeting

Council Members present for the August 20, 2021 Meeting: Matthew Donahoe, Deonte Moore, Kristina Tull, Anna Tavormina, Alex Shenkar, Jose Cherian, Laurie Bolden, Sara Parker, Sophie Li

Agenda Items and Actions (The Council took action on the following items)

A. Approval of the August Agenda

A motion to approve was made by Deonte Moore to approve the August agenda. The motion was seconded by Laurie Bolden. The motion was unanimously approved.

B. Approval of the July Meeting Minutes

A motion to approve was made Laurie Bolden to approve the July Meeting Minutes. The motion was seconded by Deonte Moore. The motion was unanimously approved.

C. Value Added Flexibility Process (VAF)

The Council discussed the VAF (formerly RFF) process. VAF allowed REES to purchase the STEM Lab teacher position. This position is purchased on a yearly basis.

D. Strategic Plan Review

The Council discussed the strategic plan for REES. This will be rewritten this Spring or next Spring. The Council reviewed the four pillars of the plan.

E. Family Engagement Committee Work

The Council discussed four listening circles that will occur this year through the Family Engagement Committee. Dates have been selected: October 15, November 19, February 11, April 28.

F. Principal's Update

The Council discussed STEM Re-Certification will occur next fall. The Council discussed the current tax status – our status was revoked, waiting on an official letter from the IRS, then the status will be rectified.

G. Meeting Adjournment

A motion to approve was made by Anna Tavormina to adjourn. The motion was seconded by Laurie Bolden. The motion was unanimously approved.