

RUHS Gov. Bd.
Annual Meeting
8-11-2020

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|---|-----------|------------------------------|-----------------------------|
| Date: | 8/11/2020 | Time: 12:00 - 1:30 pm | Phone: 608--743-7426 |
| Location: Virtual Meeting: Zoom Join Zoom Meeting https://blackhawk.zoom.us/j/99649813229?pwd=REx5T3BwTXBqeHJxc2F5WEdXOHdNUT09 Meeting ID: 996 4981 3229 Passcode: 034392 One tap mobile +13126266799,,99649813229# US (Chicago) +19292056099,,99649813229# US (New York) Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 996 4981 3229 | | | |

Invited Attendees:

Board Members: Jane Thompson, Lynn Neitzel, Jose Carrillo, Mike McKinnon, Carlo Govantes, Deanna Sorenson, Gail Graham, John Pruitt, Chris Comella, Lisa Jacobus
RUHS Staff/Administration: Angie Kerr, Kolleen Onsrud, Stephanie Villarello, Erin Jensen, Lisa Peterson

Agenda Items

| # | Information, Discussion, or Action | Time | Topic | |
|----|---------------------------------------|------|---------------------------------|--|
| 1 | Information | | Welcome & Roll Call | |
| 2. | Information/ Discussion/ Action | | Approval of Agenda | |
| 3. | Information/ Discussion/ Action | | Approve agenda minutes 5/5/2020 | |
| 4. | | | Public Comment | |

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|-----|---|--|--|--|
| 5. | Information/ Discussion/ Action | | Program Highlights Principal's Report Dean's Report Board Announcements/Information Motion to approve 2020-2021 school calendar | |
| 6. | Information / Discussion / Action | | Development / Finance Budget 2020-2021 Motion to approve Presentation of Bills, motion to approve expenditures Governance Election of officers - vacancies Motion to elect secretary Motion to approve Gov. Bd. Calendar 2020-2021 | |
| 7. | Information/ Discussion/ Action | | Future Agenda Items Adjourn Gov.Bd.Mtg. | |
| 8. | Information | | Open Annual Meeting Roll call | |
| 9. | Information/ Discussion/ Action | | Approval of agenda | |
| 10. | Information/ Discussion | | How can board be supportive in the 2020-2021 year. Goals | |
| 11. | Information/ Discussion/ Action | | Working groups share discussion & recommendations How are action steps in line with grant. Board votes on board calendar 2020-2021 | |
| 12. | Information/ Discussion/ Action | | Board develops concrete steps for meeting goal(s) to include accountability / evaluation How does the board ensure compliance. Board votes on timeline. | |
| 13. | Information/ Discussion/ Action | | Summary, conclusions & evaluation Adjourn | |