

School District of Janesville
TAGOS Leadership Academy Governance Board Meeting

Date: 12/1/2020	Time: 4:00 p.m.	Location: Zoom/Phone
Invited Attendees: Alicia Acker, Jen Draz, Kristin Fillhouer, Amy Haggerty, Lynn Husen, Catherine Idzerda, Al Nieves, Consuelo Ortega		
TAGOS Staff/Administration: Melissa Aegerter, Kim Helgestad, Patty Hernandez, Michelle Lange, Val Maxon, Marianne McGuire, Tim Riding, Anne Showers-Curtis, Eric Skrzypchak		

Item #	Information, Discussion, or Action	Topic	Promises	Discussion Leader/Messenger	Time
1	Information	<p>To Attend Virtually: Zoom Meeting https://blackhawk.zoom.us/j/98902366811?pwd=NzNtdXEwM0w0c2I1VmJlQndZU1I4UT09&from=msft</p> <p>Meeting ID: 989 0236 6811 Passcode: 598553</p> <p>Join by Telephone: For higher quality, dial a number based on your current location. Dial: US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 Meeting ID: 933 7275 7402</p> <ul style="list-style-type: none"> • Meeting Called to Order • Welcome • Introductions 		Alicia Acker/ Consuelo Ortega	3 min.
2	Discussion/Action	Review and approve minutes of the November 10, 2020 meeting and November 20, 2020 special meeting		Kristin Fillhouer	2 min.
3	Information/Discussion	Deans of Students' Report <ul style="list-style-type: none"> • Review update sent • Questions for Deans of Students 	Student /School Success	Marianne Dries / Kim Helgestad	5 min.
4	Information/Discussion	TAGOS Parent's Report <ul style="list-style-type: none"> • Receive feedback regarding parent and student experience 	Relationships	All	5 min.
5	Information/Discussion	Principal's Report <ul style="list-style-type: none"> • Review update sent • Questions for Principal 	Student/School Success	Patty Hernandez	5 min.
6	Discussion/Action	Bylaws <ul style="list-style-type: none"> • Review updates to bylaws • Additional updates recommended • Vote on bylaws 	Student/School Success	Alicia/ Kristin/ Amy	10 min.
7	Information/Discussion	Marketing Update	Student/School Success	Patty/ Catherine /Lynn	10 min.

8	Discussion/ Action	Mission/Vision Statements <ul style="list-style-type: none"> • Review suggested changes • Vote on changes 	Student/School Success	Kim/ Marianne /Al/ Consuelo	15 min.
9	Information	<ul style="list-style-type: none"> • Announcements and request for future agenda items • Update board member contact list 		All	5 min.
10	Action	<ul style="list-style-type: none"> • Next Board meeting: Tuesday January 5, 2021 at 4:00pm 		All	
11	Action	<ul style="list-style-type: none"> • Motion to adjourn 		All	