



NRCCS Board of Education Agenda: Regular Meeting March 13, 2023 ~ 4:30pm @ NRCCS classroom

| AGENDA TOPIC | LEAD | TIME ALLOCATION | LINK |
|---|------------------------------------|-----------------|------|
| a) Roll Call/Call to Order b) Approval of Agenda & Minutes c) Ratification of email votes. (If needed) | Kim Smith | 5 minutes | |
| Requests to Address the Board Time limited to 3 min per person/ 30 min total Reminder that only board members can comment after this open request period ends. | Kim Smith | As needed | |
| Finance Committee: Monthly budget update | Carlie Pedrini and Doug Tumminello | 20 minutes | |
| ECC and K-8 Statements Policy review: Bylaws < Vote needed Teacher evaluation process update Charter Contract discussion ECC update: Kaley | Jaime Passchier | 40 minutes | |
| Strategic Goals Reporting | Jaime Passchier | 15 minutes | |
| School Accountability Committee (SAC) update | Jaime Passchier and Sarah Barr | 10 minutes | |
| Enrollment Committee update | Jenn Clements | 15 minutes | |
| Board Discussion Misc. Topics Next board meeting: April 10 at 430pm Volunteer/Staff Appreciation: April 28 4:00pm Outpost Special NRCCS Visioning sub team update | Kim Smith | 15 minutes | |
| Adjourn | Kim Smith | | |