



**NRCCS Board of Education Agenda: Regular Meeting**  
**April 10, 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	
<b>Requests to Address the Board</b> 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	
<b>Finance Committee:</b> Monthly budget update	Carlie Pedrini and Doug Tumminello	20 minutes	
<b>ECC and K-8 Statements</b> 2023/24 Staffing updates Compensation updates End of year updates – Final two months	Jaime Passchier	40 minutes	
<b>Strategic Goals Reporting</b>	Jaime Passchier	15 minutes	
<b>School Accountability Committee (SAC) update</b>	Jaime Passchier and Sarah Barr	10 minutes	
<b>Enrollment Committee update</b>	Jenn Clements	15 minutes	
<b>Board Discussion Misc. Topics</b> New board member candidates – Discuss timeline Head of School Hiring process update Next board meeting: May 8 at 430pm Volunteer/Staff Appreciation: May 12 4:00pm Special NRCCS Visioning sub team update	Kim Smith	25 minutes	
<b>Board Executive Session</b> Discuss Head of School Compensation	Kim Smith	30 minutes	
<b>Adjourn</b>	Kim Smith		