

Ridgeview Charter Middle School Governance Council AGENDA

Members: Ellen Woodard, Elected Parent (2024); Niger Harrold, Elected Staff Member (2025); Laney Hudson, Elected Staff Member (2024); Justin Pauly, Elected Parent (2025); Eldrecus Warren, Elected Parent (2025); Jordan Viera, Appointed Staff Member (2024); James Hulett, Appointed Staff Member (2025); Becky Neece, Nominated Community Member (2024); Jessica Lawrence, Nominated Community Member (2025); Vacant, Principal (nonvoting member)

> Thursday, July 20, 2023 Virtual on Microsoft Teams – 9 a.m.

Click here to join the meeting

| Detail | Responsible Party |
|---|--|
| Call to Order | Neece |
| Action Item: "May I have a motion to approve the meeting agenda." [Call 1 st & 2 nd] then [Call for Vote] | Neece |
| Action Item: "May I have a motion to approve the previous meeting minutes." [Call 1 st & 2 nd] then [Call for Vote] | Neece |
| Discussion: (2 minutes) Teacher Laney Hudson has been appointed to fulfill the remaining 1-year through June 2024 of a term vacated by elected teacher Charlene Suarez." | Neece |
| Discussion: (2 minutes) Counselor James Hulett has been appointed to a 2- year appointed staff member term through June 2025. | Neece |
| Discussion: (2 minutes) Parent Mr. Justin Pauly has been appointed to a 2- year elected parent term through June 2025 (vacated after elections by former election winner Misty Boachie). | Neece |
| Action Item: I need a nomination from the council to nominate Jessica Lawrence, parent, to a 2-year through June 2025 community member role (which per SGC guidelines parents can fill): Now, "May I have a motion to accept Jessica Lawrence as a council member in the community role through a June 2025 term." [Call 1 st & 2 nd] then [Call for Vote] | Neece |
| | Call to Order Action Item: "May I have a motion to approve the meeting agenda." [Call 1st & 2nd] then [Call for Vote] Action Item: "May I have a motion to approve the previous meeting minutes." [Call 1st & 2nd] then [Call for Vote] Discussion: (2 minutes) Teacher Laney Hudson has been appointed to fulfill the remaining 1-year through June 2024 of a term vacated by elected teacher Charlene Suarez." Discussion: (2 minutes) Counselor James Hulett has been appointed to a 2-year appointed staff member term through June 2025. Discussion: (2 minutes) Parent Mr. Justin Pauly has been appointed to a 2-year elected parent term through June 2025 (vacated after elections by former election winner Misty Boachie). Action Item: I need a nomination from the council to nominate Jessica Lawrence, parent, to a 2-year through June 2025 community member role (which per SGC guidelines parents can fill): Now, "May I have a motion to accept Jessica Lawrence as a council member in the community role through a June 2025 term." [Call 1st & |

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|---------|---|-------------------|
| | Committee memberships for the Enhancing DOMG L | Committee Members |
| | RCMS Image Committee & Ridgeview United | |
| | Committee (see below) | |
| | Overview Enhancing the Image Purpose and Outlook for the coming user. Westdoord | |
| | Outlook for the coming year – Woodard | |
| | • Overview the Ridgeview United Purpose and | |
| | Outlook for the coming year Neece | NT |
| | Discussion (20 minutes): | Neece |
| | • Review SGC handbook roles for chair, vice chair, | |
| | and parliamentarian. | |
| | • Once nominations are accepted for one position, | |
| | move to the below action item to conduct a vote | |
| | on that person or multiple people to select the | |
| | position. | |
| | Review SGC handbook rules for all SGC | |
| | members being on a communications/outreach, | |
| | budget/finance, or principal selection and select | |
| | memberships to add to minutes. | NT. |
| | Action Item: "May I have a motion to approve as | Neece |
| | council chair." [Call 1 st & 2 nd] then [Call for Vote] | NT. |
| | Action Item: "May I have a motion to approve as | Neece |
| | council vice chair." [Call 1 st & 2 nd] then [Call for Vote] | N |
| | Action Item: "May I have a motion to approve as | Neece |
| | council parliamentarian." [Call 1 st & 2 nd] then [Call for | |
| | Vote] | |
| | Information / Principal's Update (10 minutes): | TBD |
| | • TBD | |
| | Discussion (10 minutes): | NI |
| | Set 23-24 meeting calendar | Neece |
| | Public Comment | Neece |
| By | Action Item: "May I have a motion to adjourn the | Neece |
| 10:00am | meeting." [Call 1 st & 2 nd] then [Call for Vote] | |

| <u>Ridgeview United Committee</u> | Enhancing the Image of RCMS Committee | |
|--|---------------------------------------|--|
| Niger Harrold (elected teacher SGC) | Becky Neece (nominated community SGC) | |
| | Committee Chair | |
| Laney Hudson (elected teacher SGC) | Ellen Woodard (elected parent SGC) | |
| Eldrecus Warren (elected parent SGC) | Jen Cohen (ad-hoc parent member) | |
| Jordan Viera (appointed staff SGC) | Liesl Merkel (ad-hoc parent member) | |
| James Hulett (appointed staff SGC) | Matthew Bosarge (ad-hoc staff member) | |
| Samantha Romero (ad-hoc teacher member) | Kira Baron (ad-hoc parent member) | |
| Ilenia Arzate (ad-hoc staff member) | Justin Pauly (elected parent SGC) | |
| Brad Glenn (ad-hoc parent member) | Jessica Lawrence (community SGC) | |