Agenda

Renaissance Elementary School Governance Council

Date | *time* 09/15/2025 | 3:00pm |

The meeting was called to order by Ms. Weaver at 3:05 pm.

Action Item: Approve Agenda

Mr. Germany motioned to approve September Agenda Mrs. Harris 2nd motion.

Action Item: Approve Previous Month's Minutes

Mrs. Gibbs-Jones motioned to approve Mrs. Harris 2nd Motion.

Discussion Item: SGC Council Development Opportunities

Fall cross council opportunities

Discussion Item: Determine SY24-25 Council Norms

Established meeting norms; be engaged, confidentiality, be task- oriented, fully present, best intentions.

Discussion Item: Review of SGC Website for Compliance

Reviewed website for compliance. Updates need for term end dates, emails, and name changes.

Discussion Item: Review 2024 Council Self-Assessment and Create Initiatives

Discussed/ reviewed questions and ratings on how we assessed ourselves on the operations of our governance council from 2024-2025 school year.

Feedback provided:

How can we connect the dots between actions that need to be addressed and or provided. In addition, emphasize updates that reflect what has been accomplished as it relates to the strategic plan and SGC initiatives

Action Item: Approve Strategic Plan

Mrs. Arnold discussed our strategic plan for the school year. This includes a focus on attendance, monthly staff celebrations/incentives, half-day planning to support new ELA standards, etc, professional development, etc.

Mrs. Gibbs-Jones motioned to approve the strategic plan. Mrs. Taylor 2nd the motion.

Total of 6 votes approved Agenda

Informational Item: Principal's Update

We have a total of 840 students enrolled and once we hit 850 is normally the number needed for receiving trailers. Further information will be provided if needed. Unfilled positions have been field for EIP math, kindergarten, 1st, Pre-K, and ELA instructional coach. RES has had the following schoolwide events community meeting, literacy night, attendance week, principal's chat, and two spirit nights thus far.

Discussion Item: Charter Dollar Expenditure Proposals

A total of 30,000 to use from our Charter Dollars. A few ideas to use our charter dollars for

· Field Trips

· Toast Master Jr. for students

· After school tutoring

· Paying for Field trips all upfront at the beginning of the school year and or receiving t-shirts/ backpacks

· Book Club

Action Item: Charter Dollar Expenditure

Revisit once budget committee meets on October 9th.

Discussion Item: Draft Next Meeting's Agenda

Share strategic plan updates, vote and approve of charter dollar expenditures

Action Item: Meeting Adjournment

Dr. Sims motioned to adjourn the meeting. Mrs. Taylor 2nd the motion.

Minutes by Brittney Weaver- SGC chair, in absences of the parliamentarian.