

River Grove Elementary
Annual Board of Directors Meeting
Monday, June 13, 2022
4:30 PM - 6:00 PM - Closed Session for School Director Evaluation
6:00 PM - 7:30 PM - Regular Open Session
River Grove Commons

AGENDA

Mission - Marine Area Community School will utilize the natural resources, history, arts, and civic stewardship of the community as a foundation for the study of language arts, mathematics, science, social studies, physical education, art, and other curriculum subjects. The place-based learning environment will be student-centered, designed by teachers, and reinforced and supported by the local community.

- 1.0 Call to Order
 - 1.1 Roll Call
 - 1.2 Mission Statement
 - 1.3 Conflict of Interest

- 2.0 Approve Agenda

- 3.0 Approve Minutes
 - 3.1 April 2022 Meeting Minutes
 - 3.2 May Budget Workshop Minutes

- 4.0 Community Comment
 - 4.1 River Grove Community Updates
 - 4.1.1 Board Member Driven Initiatives
 - 4.2 Citizen Comments
 - 4.3 Authorizer Comments (if in attendance)

- 5.0 Contract Renewal

- 6.0 Finance Report and Actions
 - 6.1 April 2022 Financial Packet Approval
 - 6.2 May 2022 Financial Packet Approval
 - 6.3 2021-2022 Budget Approval
 - 6.4 2022-2023 Budget Approval

- 7.0 Director Report
 - 7.1 End of School Update
 - 7.2 Summer Projects
 - 7.3 Enrollment Update
 - 7.4 Academic Update - Collaborative Co-Teaching

- 8.0 PTO Report

- 9.0 Old Business
 - 9.1 Policy Approvals
 - 9.1.1 Policy 201 - Development, Adoption and Implementation of Policies
 - 9.1.2 Policy 701 - Records Management, Retention and Destruction
 - 9.1.3 Policy 702 - Public Data Request

- 10.0 New Business

- 11.0 Adjournment