



The Riveredge Outdoor Learning Elementary School Agenda

Date and Time

Thursday, February 24th at 6:00PM CDT

Location

Google Meet joining info

Video call link: <https://meet.google.com/npi-vfdk-kqh>

Or dial: (US) +1 929-266-1588 PIN: 320 924 356#

All items slated for a vote may or may not be voted on during this session

Agenda	Purpose	Presenter	Time
I. Opening Items		Amy Levash	6:00 PM
A. Call the Meeting to Order			1M
B. Record Attendance			1M
C. Approval of Agenda	Vote	Amy Levash	1M
D. Approval of Minutes	Vote	Amy Levash	1M
1. January 2022 Minutes			
2. Special Meeting			
II. Motion to go into Closed Session	Vote	Amy Levash	6:05 PM
A. Pursuant to section 19.85 (1) © Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.			30M
B. Adjourn Closed session and reenter public meeting			
III. Cate Tinker Resignation	Vote	Amy Levash	6:35 PM
A. Letter submitted			2M
IV. 2022-2023 School Year Calendar	Vote	Amy Levash	6:37 PM
A. NOSD Calendar			5M
B. Virtual Fridays was approved for the next 3 years			
V. Lottery Date: May 12th	Info	Amy Levash	6:42 PM
A. GC Help needed			2M
VI. Administrator Report	Info	Mike Mullen	6:44 PM
A. Admin Report			2M
B. Literacy Coach			
VII. Middle School Grant Update	Info	Mike Mullen	6:46PM
A. Grant Update			1M

VIII.	Exit Parent Interview	Discussion	Amy Levash	6:56 PM
	A. How are the students performing after leaving ROLES?			10M
	B. Are they prepared for Middle School?			
	C. Committee to organize			
IX.	Committee Reports			7:06 PM
	A. Finance	Vote	Tera Rogers	5M
	1. January Financials			
	2. (emailed separately)			
	B. Facilities & Operations	Info	Pete Christy	5M
	C. Executive	Info	Amy Levash	1M
	1. February Minutes			
	D. Teaching & Learning	Info	Amy Levash	1M
	1. February Minutes			
	E. PTO	Info		1M
	1. February Minutes			
X.	Public Comment	Info	Amy Levash	7:19 PM
	A. Public Comment			10M
XI.	Closing Items	Vote	Amy Levash	7:29 PM
	A. Adjourn Meeting			1M

[Committee Meetings:](#)

- Teaching & Learning Committee- 1st Thursday at 6:30pm
- Executive Committee- 3rd Thursday at 7pm
- Facilities Committee- 4th Wednesday at RNC at 3:45pm

[2020-2021 Governance Council Meeting Dates](#)

- March 31st at 6pm (5th Thursday)
- April 28th at 6pm
- May 26th at 6pm
- June 23rd at 6pm