



# The Riveredge Outdoor Learning Elementary School Agenda

## Date and Time

Thursday, February 23rd at 6pm  
Location: NOSD Innovation Room

**In case of inclement weather there is a chance we will be virtual (a decision will be made by 10am on Thursday morning whether we will be in-person or virtual)**

Google Meet joining info

Video call link: <https://meet.google.com/zyv-tnkt-pdm>

Or dial: (US) +1 786-701-0393 PIN: 596 999 595#

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	<b>6:00 PM</b>
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. <a href="#">January Meeting</a>			
2. <a href="#">January Closed session</a>			
II. Relocation Update	Info	Korrine Haeffel	<b>6:04 PM</b>
A. Where are we in the process			10M
III. OWLT Statement	Info	Cindy Raimer	<b>6:14 PM</b>
			10M
IV. Approve 2023-2024 School Calendar	Vote	Amy Levash/ Cindy Raimer	<b>6:24 PM</b>
A. <a href="#">DRAFT 23-24 ROLES Calendar</a>			5M
V. Approve Lynn's contact for the 2023-2024 School Year	Vote	Amy Levash/ Cindy Raimer	<b>6:29 PM</b>
			10M
VI. Contract/hire Marketing person for rebrand	Vote	Korinne Haeffel	<b>6:39 PM</b>
A. Evolution Marketing Proposal			10M
VII. Approve Administrator/Goals	Vote	Amy Levash	<b>6:49 PM</b>
A. Approve Cindy's goals for the 23-24 School Year			10M

VIII.	Administrator Report A. <a href="#">Admin Report</a>	Info	Cindy Raimer	<b>6:59 PM</b> 10M
IX.	Accept Staff Member Resignation A. Effective at the end of the 22-23 School Year	Vote	Amy Levash	<b>7:09 PM</b> 5M
X.	Draft of Policies A. 1st Reading (folder of policies shared with you)	Info	Korinne Haeffel	<b>7:14PM</b> 10M
XI.	Investment Policy A. <a href="#">2nd Reading</a>	Info	Tera Rogers	<b>7:24 PM</b> 10M
XII.	Committee Reports A. Finance January Financials (emailed separately) B. Facilities & Operations C. Executive 1. No Report D. PTO 1. <a href="#">Minutes</a>	Vote Info Info Info	Tera Rogers Korinne Haeffel Korinne Haeffel	<b>7:34 PM</b> 5M 5M 5M 1M
XIII.	Public Comment A. Public Comment	Info	Amy Levash	<b>7:50 PM</b> 10M
XIV.	Closed Session Motion to go into Closed Session 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. B. 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.	Vote	Amy Levash	<b>8:00 PM</b> 20M
XV.	Items up for vote from closed session	Vote	Amy Levash	<b>8:20 PM</b> 5M
XVI.	Closing Items A. Adjourn Meeting	Vote	Amy Levash	<b>8:25 PM</b> 1M

### 2022-2023 School Year Governance Council Meeting Dates

-March 23rd, 2023 at 6pm

-April 27th, 2023 at 6pm

-May 25th, 2023 at 6pm

### Summer Governance Council Meeting Dates

-June 22nd, 2023 at 6pm

-Tentatively No July Meeting (unless urgent business arises)