



**Russell Byers Charter School
Board of Trustees Meeting
September 20, 2018
4:00 – 6:00 PM
Agenda**

- 1) Welcome *Linda Gamble*
- 2) Resolutions *Linda Gamble*
 - a) Approval of Board Changes
 - b) Approval of Financial Statements
 - c) Approval of Minutes of August 23, 2018
 - d) Approval of Personnel Actions
- 3) Review of 2018-2019 Board committees *Linda Gamble*
- 4) Review Charter Office evaluation framework *Linda Gamble*
- 5) EL Conference/EL PD *Linda Gamble*
- 6) School Update
 - a) CEO reports *Carol Domb*
 - b) Principal reports *Kellie Porter*
 - c) Parent Representative comments *Imani Powell*
 - d) Teacher Representative comments *Abby Baker*
- 7) Public Comment
- 8) Executive Session

Upcoming Events:

- Founders Day, October 2
- Field trip, October 16 (Herstory with Vision 20/20)
- Special school events ?
- Next board meeting, October 18, 4:00-6:00

Meeting Time:	4:00 – 6:00 PM
Meeting Location:	Teleconference Toll Free: 800-920-7487 Participant Code: 33956535# OR RBCS Foundation Office 1926 Arch Street Philadelphia, PA 19103