



**Russell Byers Charter School  
Board of Trustees Meeting  
November 29, 2018  
4:00 – 5:30 PM  
Agenda**

- 1) Welcome *Linda Gamble*
- 2) Resolutions *Linda Gamble*
  - a) Approval of Financial Statements
  - b) Approval of Minutes of October 18, 2018
  - c) Approval of Personnel Actions
- 3) School Update *Carol Domb*
  - a) School report *Imani Powell*
  - b) Parent Representative comments *Abby Baker, Melissa Fox*
  - c) Teacher Representatives comments
- 4) Public Comment
- 5) Executive Session

Meeting Time:	4:00 – 5:30 PM
Meeting Location:	Teleconference Toll Free: 800-920-7487 Participant Code: 33956535# OR RBCS Foundation Office 1926 Arch Street Philadelphia, PA 19103