



RBCS Board Meeting Agenda

📅 Thu September 17th, 2020

🕒 4:00pm - 6:00pm EDT

📍 Zoom details below

I. Welcome

II. Resolutions

a. Approve Board Changes

- 📄 Resolution Board Change9_17_2020.pdf
- 📄 RBCS Board Officers 2020-2021.pdf

b. Approve Minutes from prior meeting

- 📄 RBCS 8-13-20 Bd Mtg minutes FINAL.pdf
- 📄 Resolution - Board Minutes August2020.pdf

c. Finance Committee report and resolutions

- 📄 RBCS August 2020 Financial Statements v1.1.pdf
- 📄 RBCS Resolution Finance Disbursements of Aug2020.pdf

d. Approve Acceptable Use Policy

- 📄 Resolution Acceptable Use Policy.docx
- 📄 Acceptable Use and Internet Policy1.dox.pdf

e. Approve Children's Internet Protection Act Policy

- 📄 CIPA Policy.pdf
- 📄 Resolution CIPA Policy1.docx

f. Approve Remote Access of School Issued Technology Policy

- 📄 Remote Access of School-Issued Technology.pdf
- 📄 Resolution Remote Access to School Issued Technology Policy.docx

g. Approve Firewall Policy

 Firewall Policy.pdf

 Resolution Firewall Policy.docx

III. **Other Committee Reports**

a. **School Performance Committee**

b. **Development Committee**

c. **Governance Committee**

1. **Board training and orientation**

LOUISA MYGATT

 ACT 55 Training for Charter School Trustees2020.pdf

IV. **Reports**

a. **School Report**

b. **Faculty Representatives**

c. **Parent Representatives**

V. **Public Comment**

VI. **Next Meeting Date**

a. **October 22, 2020**

Upcoming Dates:

Oct. 22, Nov. 19, Jan 21, Feb 18, March 18, April 15, May 20, June 17