



## **ECMS School Council**

## **Special Meeting MINUTES**

10 - August 2022 / 3:35 PM / Conference Room

## **Attendees:**

## MINUTES: Call to Order at 3:35 pm

- 1. Opening Business
  - a. Welcome
  - b. Approval of the Agenda (legally required)
  - c. Approval of previous meeting's Minutes (legally required)
  - d. Good News Report
  - e. Public Comment
  - f. Meeting Norms
- 2. Closed Session for discussion of personnel and interviews
- 3. Student Achievement Report/Data
  - a. Measuring Student Achievement
  - b. Accelerating Learning High Impact Tutoring
- 4. School Improvement Planning
  - a. Monthly Review
  - **b. Planning Process Budget**
- 5. Committee Reports
- 6. Bylaw or Policy Review / Readings / Adoption
  - a. Bylaws to Review: Quorum; Open/Closed Sessions
  - **b.** Curriculum Policy
- 7. Old Business
- 8. New Business
  - a. Required Documents
- 9. Ongoing Learning
  - a. Update council members with KASC
  - **b.** Council Training
  - c. Constitution Day
- 10. Adjournment