

TCGIS Board Committees 2019-20

Let's build a school together!



Communication & Outreach	Chair: Rich Iwen (Secretary)	<ul style="list-style-type: none"> • Communication Planning • Diversity Initiatives • Website Updating • Board Newsletter & Elternbrief Updates • Charter School Advocacy 	2nd Tues. 8:15-9:15
Executive	Chair: Julie Alkatout (Board Chair)	<ul style="list-style-type: none"> • Strategy planning • Liaison Updates (Parent, Teacher/Staff & Administrative) • Critical Situations • Board Meeting Preparation • Board Education 	3rd Wed 6:30-8:30 pm
Finance & Facilities	Co-Chair: Richard Heid (Treasurer) Co-Chair: Nic Ludwig	<ul style="list-style-type: none"> • Allocate Financial Resources • Review Financial Performance • Meet Facility Needs 	3rd Tues. 6:30-8:30 pm
Fundraising & Development	Chair: Dianne Bell	<ul style="list-style-type: none"> • Capital Campaign • Give to the Max • Special Promotional Sales • Fundraising for Intern Program & Staff Development • Parent Education: Charter funding, company match, etc. 	1st Tues. 8:00-9:00 am
Governance & Leadership Development	Chair: Stephanie Forsland (Vice Chair)	<ul style="list-style-type: none"> • Policy Development and Oversight • Recruiting Board Members • Training Board Members • Board Elections 	2nd Mon. 3:45-4:45pm
Workplace Culture & Innovative Education	Chair: Lisa Linnell (Admin Liaison)	<ul style="list-style-type: none"> • Executive Director Review • Pädagogisches Konzept • Organizational Management Support • Teachers & Staff Feedback and Development • Leadership Support • Capstone Charter • Diversity Initiatives 	1st Fri 3:45-5:00 pm

Board Committee - Task Forces

2019-2020

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Communication & Outreach	Task Force: Diversity Outreach Task Force: Website Redesign	<ul style="list-style-type: none">• <i>Identify community events & fairs, volunteer to staff these outreach events; brainstorm other diversity outreach ideas</i>• <i>Audit current website for top content; identify content gaps; review brand guideline & style; set timeline</i>
Executive	Task Force: Board Liaisons	<ul style="list-style-type: none">• <i>Board liaisons keep strong lines of communication between the board and teachers/staff, parents, and administration.</i>• <i>Attend PTO, parent council, staff council, other relevant meetings & share feedback</i>
Finance & Facilities	Task Force: Gabion Wall Task Force: East Side Gallery	<ul style="list-style-type: none">• <i>Gather community input regarding design</i>• <i>Interview & Evaluate professionals for the project</i>• <i>Recommend plan to the committee</i>
Fundraising & Development	Task Force: Capital Campaign	<ul style="list-style-type: none">• <i>Work closely with capital campaign consultants to launch capital campaign</i>• <i>Perform tasks to support fundraising \$1 Million for additional building features</i>
Governance & Leadership Development	Task Force: Leadership Development (Nomination Committee)	<ul style="list-style-type: none">• <i>Update onboarding training materials for new members</i>• <i>Create and implement board member recruitment strategies to increase number of candidates and diversity of candidates in TCGIS board elections</i>
Workplace Culture & Innovative Education	Task Force: Curriculum Advisory	<ul style="list-style-type: none">• <i>Review school district instructional and curriculum plan, with emphasis on implementing the MN Graduation Standards; Identify annual instruction and curriculum improvement goals for recommendation to the school board; Make recommendations regarding the evaluation process that will be used to measure school district progress toward its goals; Advise the school board about development of the annual curriculum budget.</i>

Board Committee Members 2019-2020

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Communication & Diversity Outreach	Committee Chair & Board members: <u>Rich Iwen</u> , Dianne Bell, Stephanie Forsland	TCGIS Staff: Tina Haarhusch, Katharina Schirg, Michael White, Clarissa Herman, Jesse Whitney	TCGIS Parents: Cindy Miller, Jennifer Roos, Ellen Thomson, Amy Pierce, Eden Tsehaye
Executive	<u>Julie Alkatout</u> , Stephanie Forsland, Rich Iwen, Richard Heid, Chris Tabisz, Silke Moeller, Sam Imbo, Lisa Linnell	Mike Mullins, Tina Haarhusch, Michael White, Esther Neu	<i>Not Applicable</i>
Finance & Facilities	<u>Richard Heid</u> , <u>Nic Ludwig</u>	Ashley Weston Miller, Andy Nessel	Hoa Cook, Matt Burgess, Jake Seltz, John Steingraeber, Rebecca Ueland, Alyssa Moffett
Fundraising & Development	<u>Dianne Bell</u> , Richard Heid, Nic Ludwig, Rich Iwen	Katharina Schirg	Sarah Erkinen, Ashley Clayton, Tony Radecki, Alyssa Moffett
Governance & Leadership Development	<u>Stephanie Forsland</u> , Emily Albers, Lisa Linnell	Staff Council Rep (rotating)	Volunteers Needed
Workplace Culture & Innovative Education	<u>Lisa Linnell</u> , Sam Imbo, Chris Tabisz, Silke Moeller, Emily Albers	Mike Mullins, Tina Haarhusch, Michael White, Esther Neu, Missy Morrissey	Dani Nicholson

Note: The Board Chair (*Julie Alkatout*) and Executive Director (*Ted Anderson*) are *ex officio* members of all committees.