ROCHESTER CATHOLIC SCHOOLS

RCS Board of Trustees Agenda

January 12, 2021

RCS MISSION STATEMENT

Rochester Catholic Schools (RCS) develops the spiritual, social, emotional, and academic growth of young people. RCS partners with parents and the Catholic faith community to nurture the development of a Christ-centered learning environment that fosters a culture of excellence where students grow in wisdom, courage and character. Rooted in Gospel values, RCS students are challenged and supported to become critical thinkers, collaborative problem solvers, creative visionaries and servant leaders who bring hope to the world.

7:00 - 7:05 pm Welcome, opening prayer, RCS moment Welcome Monica Steinmetz: Director of Admissions RCS Strategic Plan Scorecard (Wald)(See attachments and pages 2-14) Approval 7:05 - 7:45 pm7:45 - 8:00 pm **RCS Organizational Structure update (Wald)** Input/Approval Status of open positions and recruitment (Pages 15-16) RCS Trustee Membership (Wittich) Finance Committee Report (Wittich) Informational 8:00 - 8:15 pm Lead Administrator Report (Langsdale) **Closed Session** 8:15 - 8:30 pm **Adjourn** 8:30 pm **Consent Agenda** Approval

- December 8, 2020 RCS Trustee meeting minutes (Pages: 17-18)
- RCS Financial Statements November 2020 (Pages: 19-38)

Future Agenda Items

- Policy Subcommittee formation
- New RCS trustee member selection