

Roger Clap Innovation School  
 Governing Board Meeting  
 Monday, December 19, 2011  
 5:45 – 7:45pm

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 BOSTON, MA

AGENDA

Time	Topic	Steps/Desired Outcome	Responsible
5:45	Minutes	Approval	Justin
5:50	Parent Representative	Instatement	Justin
5:55	Updates/Announcements -Winter SnowBall -Intervention Block Showcase -Acceleration Academy -Saturday Schools -Data Showcase -MCAS 101 -School Time	Share information	Justin
6:05	Report on RCIS May Gala by Finance Committee of the School Parent Council	Share information/Build Subcommittee	Gene
6:20	Standing Committees Report	Share committees	Pat
6:25	Treasurer Officer Position	Discuss nominations, motion, approval	Pat
6:40	Budget Process	Timelines Subcommittee work	Vernon
6:50	Principal Evaluation	Process Subcommittee work	Pat
7:15	Data Report	Recent Achievement Network Results	Field
7:25	Technology	Report	Justin
7:35	6 <sup>th</sup> grade placement	Report	Gold and McCarthy
7:45	Next Meetings and Adjourn		Justin