Roger Clap Innovation School
Governing Board Meeting
Monday, January 9th 2012
5:45pm – 7:20pm

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BOSTON, MA

AGENDA

Time	Topic	Steps/Desired Outcome	Responsible
5:45	Minutes	Approval	Vernon
5:50	Updates/Announcements -Winter SnoBall -Community Partners Breakfast -Data Showcase (January 27th at 6:00pm) -Parent –Teacher Conferences TBD -Innovation Players Drama Class after school -Tech Boston Visit	Share Information	Vernon
5:55	School start time	Report, Discuss, Next Steps	Vernon
6:10	FY 13 Budget	Budget Orientation	Vernon
		Innovation Plan and Budget Planning Worksheet Orientation	Vernon
		Read over Innovation Plan (Budget Section) and the Budget Planning Worksheet	Vernon
		Clarifying questions	Vernon
		Share comments for Financial Advisory Committee	Vernon
		General Discussion, Motion, Approval	Paugh
7:20	Next Meetings (January 30th) and Adjourn Next meetings: Jan 30, Feb 27, March 26, April 30, May 21, June 25		Paugh