

Roger Clap Innovation School  
 Governing Board Meeting  
 Monday, May 21<sup>st</sup> 2012  
 5:30pm – 7:45pm

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 CITY CLERK'S OFFICE  
 2012 MAY 18 A 8:15  
 BOSTON, MA

**RCIS Governing Board Norms:**

1. Transparency on how things operate
2. Actively listening & participating
3. Appreciate the perspective of others
4. Watch air time (respectful- not dominating)
5. Respect the process of discussion and decision making
6. Establish agenda for the next meeting at the end of each meeting
7. Follow agenda items thru to a conclusion
8. Check in periodically about process
9. Trust, honesty & confidentiality- speak openly & honestly and keep the discussion within the room when deemed necessary

**AGENDA**

Time	Topic	Steps/Desired Outcome	Responsible
5:30	Minutes	Approval	Vernon
5:50	Updates and Announcements -Upcoming Events -Personnel Subcommittee -Founders Celebration -Review of Norms	Share Information	Various
6:05	Continuous Educational Pathways	Discussion Next Steps	Paugh
6:35	Arts Education	Proposal  Discussion  Process	Cummings/ Vernon
7:05	Home School Compact	Discussion Approval	Vernon
7:30	Year Reflection	Share Information Next Steps	Paugh
7:45	Meeting evaluation	Discussion	Vernon