

Roger Clap Innovation School
 Governing Board Meeting
 Tuesday, October 30th 2012
 8 – 11 am

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AGENDA

BOSTON, MA

Time	Topic	Steps/Desired Outcome	Leading
8:00	Review Agenda Welcome & Introductions		Vernon French All
8:05	Approval of Minutes	Review, Approve	Vernon
8:10	Quick Updates	Share Information	Vernon
8:15	Develop RCIS Governing Board Norms	Discuss, Approve	French
8:30	General Governing Board Orientation (Purpose)	Share Information, Discuss	French
8:45	Reviewing RCIS's Mission and Vision	Share Information, Discuss	Vernon
9:30	Roles and Responsibilities as Governing Board Members	Share Information, Discuss	French
10:10	Begin By-laws Review	Share Information, Discuss	Paugh Vernon
10:45	Reflection Call for Agenda Items: Programming By-laws Community Members	Share Information, Discuss	Vernon
11:00	Adjourn		Paugh