

Roger Clap Innovation School
 Governing Board Meeting
 Tuesday, February 26th 2013
 7:45 – 8:50am

RECEIVED
 CITY CLERK'S OFFICE
 FEB 19 P 12:23
 BOSTON, MA

AGENDA

- Process Norms**
- Be honest
 - Respect all perspectives and positions
 - Ask for clarification
 - Every voice should be heard
 - Be an active participant
 - Watch your air time
 - Support the decisions that are made

- Procedural Norms**
- Start and end on time
 - Send agendas and materials in advance of meetings
 - Ensure ample discussion time for key issues
 - Respect the protocol that is agreed to
 - Make decisions by simple majority
 - Anticipate time-sensitive issues and get them on the meeting calendar ahead of time

Time	Topic	Steps/Desired Outcome	Leading
7:45	Review Agenda Approve minutes	Approval	Vernon
7:50	Community Member Addition to the Governing Board	Overview, Read over resume Clarifying question Discussion Vote	Vernon
8:05	Determining 4 th /5 th Language for next school year	Overview Read over results Clarifying questions Discussion Vote	Vernon
8:25	Changing Fiscal Agent for RCIS	Overview Reasons to Change Clarifying questions Discussion Vote	Vernon/Gorman/ Rohan
8:40	Updates	Development Director By-Laws Principal Eval. Male Role Model Breakfast 3/1 Latin Jazz Social 3/1 Strategic Implementation Plan Committee	Vernon/Paugh
8:45	Adjourn	Next full meeting is Tuesday, March 26 th 2013 at 7:45am	Paugh