

Roger Clap Innovation School
 35 Harvest Street
 Dorchester, MA 02125
 Governing Board Meeting
 Tuesday, May 14th 2013
 7:45 – 8:50am

RECEIVED
 CITY CLERK'S OFFICE
 2013 MAY 10 A 9:53
 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	Data Review	Presentations by Staff Members on Various Data Points related to 2012-2013 Performance Goals Questions	RCIS Staff Members
8:10	Budget Additions and Amendments	Reorientation Overview (steps taken), Clarifying questions, Discussion, Approval, Next steps	Vernon
8:30	Parent Representatives to RCIS Governing Board for 2013-2014	Review of By-Laws Reach Consensus Action Plan if necessary Next Steps	Vernon/Paugh
8:40	Updates	Various	Vernon
8:50	Adjourn	Other updates: Next full meeting is Tuesday, June 4 th 2013	Vernon/Paugh