

Roger Clap Innovation School
 35 Harvest Street, Rm. #6
 Dorchester, MA 02125
 Governing Board Meeting
 Tuesday, June 4th 2013
 7:45 – 8:50am

AGENDA

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| <p>Process Norms</p> <ul style="list-style-type: none"> • 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 |
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| <p>Procedural Norms</p> <ul style="list-style-type: none"> • 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 |
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Time	Topic	Steps/Desired Outcome	Leading
7:45	Review Agenda Approve minutes	Approval	Vernon
7:50	Additional K0-K1 Class	Overview Brainstorm Major Areas of Support Small group work Share out	Vernon
8:15	Parent Representatives to RCIS Governing Board for 2013-2014	Review of By-Laws Reach Consensus Action Plan if necessary Next Steps	Vernon/Paugh
8:30	Celebrating our Community Members, and Parents	Overview Look at Processes Establish Point People and Deadline	Victor
8:40	Updates	Various	Vernon
8:50	Adjourn	Other updates:	Vernon/Paugh

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