

Roger Clap Innovation School
 Governing Board Meeting
 At the Roger Clap Innovation School
 35 Harvest Street, Dorchester, MA 02125
 Tuesday, November 12, 2013
 8 – 9:00am

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AGENDA

Time	Topic	Steps/Desired Outcome	Leading
8:00	Review Agenda Welcome & Introductions		Vernon All
8:05	Approval of Minutes	Interim Secretary appointed Approve	Vernon
8:10	Confirm Community Members	Hear from Community Members Approve	Vernon All
8:20	Letter on RCIS Expansion	1.) Share updates 2.) Read Letter 3.) Offer Feedback 4.) Determine Next Steps	Vernon
8:45	Celebrations Policy	1.) Introduction 2.) Next Steps	Scott Vernon
8:50	RCIS Governing Board Roles	1.) Description of Officials 2.) Next Steps	Vernon
8:55	RCIS Governing Board Retreat	Purpose Discussion	Vernon
9:00	Closing/Adjourn	Next Meeting (s) Next Topics Collect contact information	Vernon