

Roger Clap Innovation School
 Governing Board Meeting
 At the Roger Clap Innovation School
 35 Harvest Street, Dorchester, MA 02125
 Tuesday, December 10, 2013
 8 – 9:00am

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AGENDA

Time	Topic	Steps/Desired Outcome	Leading
8:00	Review Agenda Updates		Vernon Gorman/Rohan (Founders)
8:10	Approval of Minutes	Interim Secretary appointed Approve	Vernon
8:15	Confirm Co-Chair	Hear from Community Member Approve	Vernon
8:20	Confirm Officials	1.) Nominations 2.) Discussion 3.) Approval Go through secretary and then treasurer	Paugh
8:35	Celebrations Policy	1.) Read Draft Policy 2.) Discussion 3.) Approval	Scott Vernon
8:50	Committee Work	1.) RCIS Committee Overview 2.) RCIS Committee Sign-up Process	Paugh
8:55	Closing/Adjourn	Next Meeting (s) Next Topics	Vernon