

Roger Clap Innovation School
 Governing Board Meeting
 At the Roger Clap Innovation School
 35 Harvest Street, Dorchester, MA 02125
 Tuesday, January 14th 2014
 8 – 9:00am

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 BOSTON, MA

AGENDA

Time	Topic	Steps/Desired Outcome	Leading
8:00	Welcome and Review Agenda School Updates		Various
8:10	Updates to Expansion and SY2014-2015 School Structure	1.) Outline 2.) Questions 3.) Next Steps 4.) Approval	Vernon and Bueno
8:20	Approval of Minutes	1.) Discussion 2.) Approval	Keady
8:15	Budget Process	1.) Outline and Orientation 2.) Discussions 3.) Approval	Vernon and Members of the Finance Advisory Committee
8:50	Closing/Adjourn	Next Meeting 2.25.2014 Other Committee Updates Next all GB topics By-Laws Strategic Planning Process	Paugh/ Vernon