

Roger Clap Innovation School
 Governing Board Meeting
 At the Roger Clap Innovation School
 35 Harvest Street, Dorchester, MA 02125
 Tuesday, April 1st 2014
 8 – 9:00am

AGENDA

| Time | Topic | Steps/Desired Outcome | Leading |
|------|--|--|--------------------------------|
| 8:00 | Welcome and Review Agenda School Updates (Founders Celebration Focus) | | Various |
| 8:10 | Approval of Minutes | 1.) Discussion 2.) Approval | Keady |
| 8:10 | Updates to Expansion and SY2014-2015 School Structure | 1.) Work Accomplished 2.) Questions 3.) Next Steps 4.) Approval | Paugh, Parent GB Members |
| 8:30 | Personnel Subcommittee Update | 1.) Updates | Vernon |
| 8:35 | Principal Search Committee Update | 1.) Updates | Paugh |
| 8:40 | By-Laws Subcommittee | 1.) Updates 2.) Questions 3.) Next Steps | By-Laws Subcommittee |
| 9:00 | Closing/Adjourn | Next Meeting 4.1.2014 | Paugh |

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