

21st Century Charter School at Gary
Board of Directors Meeting

July 14, 2008 2:00 p.m.
at
21st Century Charter School at Gary

Minutes

Board Members Present:

Alyce Butler
Arlene Colvin
Dana Gore

1. Meeting called to order at 2:10 pm, by Arlene Colvin, at the request of Alyce Butler, President.
2. Motion to approve the agenda was put forth by Alyce Butler, seconded by Dana Gore. Passed unanimously.
3. Motion to approve the minutes was put forth by Alyce Butler, seconded by Dana Gore. Passed unanimously.
4. Dana Gore put forth a motion to renew the current slate of board officers for the 2008-09 school year. Seconded by Alyce Butler, passed unanimously. The officers of the board of directors for the 2008-2009 school year are as follows:
 - a. Alyce Butler – Chair
 - b. Nadine McDowell – Vice-Chair
 - c. Arlene Colvin – Secretary-Treasurer
5. The Board discussed the partnership with IvyTech, and discussed the following policies for adoption at the next meeting:
 - a. Content – Students attending IvyTech shall enroll in only for-credit classes focused on Math, English, Science, or Social Science. The principal shall have the authority to make exceptions to this policy on a case-by-case basis under compelling circumstances.
 - b. Cost of Classes – The school shall bear the cost of the IvyTech classes for the first semester a student enrolls, and will continue to do so as long as the student earns higher than a B- in each class. Should a student not reach that grade level, the student may still continue in IvyTech classes for the following semester, however the cost shall be initially borne by the student, not the school. Should the student earn higher than a B- in second-semester, self-funded classes, the school will reimburse the student.
6. Principal Angela West updated the board on the progress of the Summer School program.
7. The Board reviewed the current NEWA data.
8. Angela West updated the board on projected enrollment for school's start in August, and reported that nearly all staff would be returning.

9. A motion to adopt the budget as presented was put forth by Dana Gore, seconded by Alyce Butler. Passed unanimously.
10. The Board preliminarily discussed the possible purchase of an available, adjacent land parcel.
11. The Board set the 2008-2009 meeting dates as follows:
 - a. September 10, 2008
 - b. November 11, 2008
 - c. January 13, 2009
 - d. March 10, 2009
 - e. May 12, 2009

Note: All meetings will be held at 2:00 p.m. at the school.

12. Meeting adjourned at 3:15 p.m.