

21st Century Charter School at Gary
Board of Directors Meeting

October 3, 2008 2:00 p.m.at
21st Century Charter School at Gary

Minutes

Board Members Present:

Alyce Butler
Arlene Colvin
Theodore McClendon

1. Meeting called to order at 2:30 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 Theodore McClendon. Passed unanimously.
3. Motion to approve the minutes was put forth by Alyce Butler, seconded by Theodore McClendon. Passed unanimously.
4. Angela West presented her Principal's Report.
5. A motion to revise the Attendance Policy as presented by Angela West was put forth by Theodore McClendon, seconded by Arlene Colvin. Passed unanimously.
6. A motion to revise the Discipline Policy as presented by Angela West was put forth by Theodore McClendon, seconded by Arlene Colvin. Passed unanimously.
7. A motion to accept the financial report, as presented by Dana Johnson, was put forth by Alyce Butler, seconded by Theodore McClendon. Passed unanimously.
8. A motion to approve the resolution to close the former Activity Account and transfer those funds to the new Extracurricular Activity Account was put forth by Theodore McClendon, seconded by Alyce Butler. Passed unanimously.
9. The Board discussed additional issues, including a possible name change for the school, the need for board development, community relations, and the need to look at strengthening the existing curriculum.
10. Meeting adjourned at 3:45 p.m.

NEXT MEETING: Tuesday, November 11, 2008 at 2:30 pm.