

21<sup>st</sup> Century Charter School at Gary  
Board of Directors Meeting

March 10, 2009 2:00 p.m. at  
21<sup>st</sup> Century Charter School at Gary

Minutes

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Board Members Present:

Alyce Butler  
Arlene Colvin  
Dana Gore

Board Members Absent:

Nadine McDowell  
Theodore McClendon

1. Meeting called to order at 2:30 pm, by Alyce Butler, Chair.
2. Motion to approve the agenda was put forth by Arlene Colvin, seconded by Dana Gore. Passed.
3. Motion to approve the minutes was put forth by Arlene Colvin, seconded by Dana Gore. Passed.
4. Angela West presented her Principal's Report.
5. The Board discussed an enrollment policy for the upper high school grades. Ms. West will bring her recommendations to the next Board meeting.
6. Ms. West reviewed changes she would like to request to the Student Handbook and selected policies. She will bring her final recommendations to the next Board meeting.
7. Motion to approve a separate Extracurricular Account specifically for Athletics was put forth by Arlene Colvin, second by Dana Gore. Passed.
8. Dana Johnson presented the financial information.
9. Meeting adjourned at 3:30 p.m.