

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

April 8, 2008 1:00 p.m.  
at  
21<sup>st</sup> Century Charter School at Gary

Minutes

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Board Members Present:

Alyce Butler  
Arlene Colvin  
Theodore McClendon

1. Meeting called to order at 1:10 p.m. by President, Alyce Butler.
2. Motion to approve the agenda was put forth by Arlene Colvin, seconded by Theodore McClendon. Passed unanimously.
3. Motion to approve the minutes was put forth by Theodore McClendon, seconded by Arlene Colvin. Passed unanimously.
4. The Board discussed the academic results, including AYP and NWEA results, summer school plans, and academic improvement strategies.
5. Motion to name Dana Johnson as the new school treasurer was put forth by Theodore McClendon, seconded by Arlene Colvin. Passed unanimously.
6. Motion to invite Dana Gore to join the board was put forth by Arlene Colvin, seconded by Theodore McClendon. Passed unanimously.
7. Motion to approve the principal's requested revisions to the dress code policy was put forth by Theodore McClendon, seconded by Arlene Colvin. Passed unanimously.
8. Dana Johnson presented the Financial Report.
9. After a discussion about the Enrollment Amendment Resolution, Theodore McClendon made a motion to approve enrollment to 325, Arlene Colvin seconded the motion. Motion carried.
10. Tamika Chambers presented the Principal's Report.
11. Meeting adjourned at 2:23 p.m.