

21st Century Charter School at Gary
Board of Directors Meeting

May 18, 2009 2:00 p.m. at
21st Century Charter School at Gary

Minutes

Board Members Present:

Alyce Butler
Arlene Colvin
Dana Gore
Nadine McDowell

Board Members Absent:

Theodore McClendon

1. Meeting called to order at 2:00 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 Nadine McDowell. Passed.
4. Motion to approve the 2009-2010 Provisional Budget was put forth by Arlene Colvin, seconded by Dana Gore. After discussion, motion passed.
5. Motion to approve the High School Enrollment Policy, and submit to Ball State for amendment consideration, was put forth by Nadine McDowell, second by Arlene Colvin. After discussion, motion passed.
6. The Board discussed the possibility of offering an online curriculum component, and agreed via consensus to continue to research the possibility.
7. The Board agreed via consensus to invite Tamara King to join the board.
8. The Board discussed and agreed via consensus on the Principal's salary for the 2009-2010 school year.
9. Meeting adjourned at 2:55 p.m.