

21st Century Charter School at Gary
Board of Directors Meeting
November 10, 2009 1:00 p.m.

Meeting Minutes

Board Members Attending:

Theodore McClendon
Nadine McDowell
Arlene Colvin
Alyce Butler

Absent:

Dana Gore
Tamara King

1. Meeting called to order at 1:05 p.m. by Alyce Butler, Chair.
2. Motion to approve the agenda put forth by Arlene Colvin, second by Nadine McDowell. Motion carried.
3. Motion to approve the minutes of the September 8, 2009 meeting put forth by Arlene Colvin, second by Nadine McDowell. Motion carried.
4. Principal Angela West introduced Molly Robinson to the board. Ms. Robinson will stand in as interim principal while Ms. West is on maternity leave.
5. Principal West delivered her Principal's Report.
6. The Board reviewed the draft of the Accountability Report, and referred it to the Academic Committee for review.
7. Dana Johnson presented the financial report.
8. The Board discussed the purchase of adjacent land, with the intent of school expansion in the future.
9. Meeting adjourned at 2:15 p.m.