

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

February 9, 2011  
21<sup>st</sup> Century Charter School at Gary

Minutes

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Board Members Present:

Alyce Butler  
Arlene Colvin  
Nadine McDowell  
Dr. Augusta DeNeal  
Dana Gore (via phone not voting)

Absent:

Tamara Young – King  
Theodore McClendon  
LaToya Dubose

1. Meeting called to order at 1:00 pm, by Arlene Colvin, at the request of Alyce Butler, President.
2. Motion to approve the Agenda was put forth by Nadine McDowell, seconded by Arlene Colvin. Passed unanimously.
3. Motion to approve the Minutes was tabled until next meeting.
4. Principal Angela West provided the Academic Update.
5. Dana Johnson presented the Financial Update.
6. Discussion was held regarding the recent audit.
7. Discussion was held regarding the Gary Middle College and the School Leader interview process.
8. Nadine McDowell updated the Board on the property donated by the City of Gary.
9. Meeting adjourned.