

Date: December 6, 2008

Time: 08:40am – 10:30am

Attendees: Amaris, Maher, Zainab, Pam, Tracy, Samer

1. Introduction of Board Members (first time Parent attendees in audience).

2. OLD BUSINESS:

A. Policies (First Reads - October 6, 2008) Final Vote December 6, 2008

1. Assignment/Reassignment – Action: APPROVED
2. Non-Renewal/Demotion - Action: APPROVED
3. Staff Members Leave of Absences – Action: APPROVED
4. Suspension/Termination – Action: APPROVED

B. Facility Crew

1. Interviewing Firms/Architects/Commercial Agents
2. Recruiting additional person(s) to Committee – Action: Meeting planned for ~~Wednesday, December 10, 2008~~, revised to Thursday; afterschool – Media Center.

C. School Wide Calendar

1. Recommend meeting- Action: Meeting tentatively set for later part of December with IT Crew, Amaris/Admin., & Paul.

2. NEW BUSINESS:

1. **Policies** – Reviewed(discussion, corrections, revisions)

1. **Parent Communication List** – Action: **First Read December 12th Board Meeting; Open for Review** (comments, revisions from Board- Community – send to Maher, Amaris **by Thursday December 11th**) – **Owner: Nada - Modify**

2. **Employees References Parent Communication List** – Action: **First Read January Board Meeting; Open for Review** (comments, revisions from Board- Community – send to Maher, Amaris **by Thursday December 11th**)

3. **Board Minutes** – Action: **First Read December 12th Board Meeting; Open for Review** (comments, revisions from Board- Community – send to Maher, Amaris **by Thursday December 11th**) – **Owner: Maher – Revisions 2nd Paragraph, Charter quote.**

4. **New Board Member Orientation** – Action: **First Read December 12th Board Meeting; Open for Review** (comments, revisions from Board- Community – send to Maher, Amaris **by Thursday December 11th**)

5. **Board/Principal Roles** - Action: **First Read December 12th Board Meeting; Correction 1st paragraph(function of Board) Open for Review** (comments, revisions from Board- Community – send to Maher, Amaris **by Thursday December 11th**)

6. **Enrollment/Re-enrollment** - Action: **First Read December 12th Board Meeting; Open for Review** (comments, revisions from Board- Community – send to Maher, Amaris **by Thursday December 11th**) – **Owner: Amaris add volunteer hours, remove 1st sentence in 6th paragraph,**

draft additional enrollment procedure; consult Legal counsel on gender separation.

7. **Admission** – Action: First Read Monday post as is. Owner: Amaris divide into procedures; corrections 3 of 6.

7. **Communications** – Action: Redirected to Lynn for review; **First Read December 12th Board Meeting; Open for Review** (comments, revisions from Board- Community – send to Maher, Amaris **by Thursday December 11th**).

2. **Open Discussion**

1. **Drafting/Modifying Discipline Policy** – Action: Open for discussion Advisory Crew, communicate via allparents mailing to announce formation of committee, select “x” number to serve, 3 meetings over Spring semester, assign sections for review.

