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,**
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.