

Integrated Day Charter School
Norwich, CT
Governing Board
Regular Meeting Agenda
Wednesday Jan 20, 2010

5:30 PM

IDCS Conference Room

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Call to Order

Public Comment

Acceptance of Minutes from Dec 16, 2009 meeting

Professional Development - The Smithsonian Governance Debacle: Ten Lessons Charter School Boards Can Learn at Someone Else's Expense.

Director's Report:

- CUBE Letter – Open letter from the president
- Race To The Top grant - Update
- Crisis Intervention Team
- February Professional Development – Math Instruction

Standing Committee Reports

- Governance
- Planning
- Curriculum
- Finance

Ad-hoc Committee/Taskforce Reports

- Building Committee
- Non-Certified Staff Compensation Taskforce

Business Report

Discussion/Action Items

- Action to approve teachers contract.
- Discussion and possible action on Nomination of Community Member for Board membership.
- Discussion/approval of Certificate of Authority supporting a partnership with Three Rivers Community College.

Adjourn