

**Integrated Day Charter School
Governing Board Agenda
Wednesday, February 16, 2010**

5:30 PM

IDCS Conference Room

Call to Order

Public Comment

Acceptance of Minutes from January 19, 2010 meeting

Director's Report

Business Report

Standing Committee Reports

- Governance
- Planning
- Curriculum
- Finance
- Chair Report / Correspondence

Discussion / Action Items

- Draft Policy - Reports of suspected abuse or neglect of children – 2nd reading
- Draft Policy – Reports of suspected abuse or neglect of mentally retarded adults – 2nd reading
- School Calendar
- Use of IDCS Gymnasium for Lacrosse Clinic
- Possible first reading of draft policies
- Bid waiver for HVAC repair

Executive Session

- Personnel
- Directors Goals – Mid Year

Adjourn