

**Integrated Day Charter School  
Governing Board Agenda  
Wednesday, October 20, 2010**

5:30 PM

IDCS Conference Room

Call to Order

Public Comment

Acceptance of Minutes from September 15, 2010 meeting

Director's Report

- "Waiting for Superman"
- IDEA, School Council, Political Action Committee, Legislative Breakfast on 10/28/10
- Special Education Paraprofessional

Business Report

Standing Committee Reports

- Governance
- Planning
- Curriculum
- Finance

Discussion / Action Items

- New Board Members
- Board Negotiating team
- Approval of non-board members to committees (action)
- First reading - Policy 4280 / Minority Hiring
- Second reading - Policy 9311 / Policy adoption (action)
- Purchase of core policy manual & services from Shipman and Goodwin (action)
- Board Action to utilize funding from the Undesignated Fund balance to place all non-contract staff at their appropriate step on the 2010-2011 pay schedule, with an effective implementation date of January 1, 2011. (action)

Executive Session

- Director's Goals 2010/2011
- New Board Members

Adjourn