

Doctors Charter School Authority Board of Directors – Board Meeting Agenda

January 20, 2010 5:30PM in the Media Center

Doctors Charter School is a college preparatory school that is the pride of the Miami Shores community. It is widely recognized for offering relevant and rigorous academic programs in a safe and personal setting. Technology and diverse extracurricular activities attract quality students, resulting in exceptionally high college acceptance rates. DCS provides public school students with a top private school experience.

AGENDA ITEMS

Public comments on agenda items will be heard the first 15 minutes of the Board meeting. General comments are limited to three minutes using a sign-up sheet. Dialogue between public and the Board is not permitted.

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| 1. Call to Order | |
| 2. Pledge of Allegiance | |
| 3. Moment of Reflection | J. Lutton |
| 4. Apologies for absence | |
| 5. PUBLIC COMMENT ON AGENDA ITEMS | |
| 6. Approval of minutes – December 2010 minutes | |
| 7. Executive Director’s report | Mr. Meredith |
| 8. Bylaws Committee | A. Silbert |
| 9. Finance Committee | E. D’An |
| 10. Personnel Committee | R. Bernstein |
| 11. Strategic Plan Discussion | B. Heffernan & J. McCoy |
| 12. Fundraising and Marketing | D. Kleinman |
| 13. Board business: 501(c) (3) | A. Burch |
| 14. PTSA Report | A. Harke, E. Bonet |
| 15. <u>GENERAL PUBLIC COMMENT</u> General public comment-from sign-up sheet. Policy limits comments to three minutes per speaker, and if after 7PM, 15 minutes total time. | |
| 16. <u>BOARD COMMENT</u> | |

Board members, mark your calendars with these dates as applicable:

*****Next Board meeting: February 17, 2011 at 5:30 PM**

Miami Shores Mayor’s Ball: February 19th

Village Council meetings: February 1 & 15

Faculty Professional Development Day: February 18, 2011 with Daniel Pink at Barry University

DCS Golf and Tennis Tournament: April 15, 2011 at Miami Shores Country Club

Committee Meeting schedule	
Finance Committee	February 16, 2011 7:30AM tentative
Fundraising Committee	February 16, 9:00AM tentative
Personnel Committee	February 14, 12 Noon tentative

The Board may consider and act upon such other business as may come before it. In the event that this agenda must be revised, such revised copies will be available at the Board meeting.

The School Board Authority complies with the provisions of the Americans With Disability Act. If you are a disabled person requiring any accommodations or assistance, including materials in accessible format, a sign language interpreter (5 days notice required) or information, please notify the school office of such need at least 72 hours (3 days) in advance.