

# Doctors Charter School Authority Board of Directors – Board Meeting Agenda

May 19, 2011 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.**

- |   |              |
|---|--------------|
| 1. Call to Order  |              |
| 2. Pledge of Allegiance   |              |
| 3. Apologies for absence  |              |
| 4. PUBLIC COMMENT ON AGENDA ITEMS   |              |
| 5. Approval of minutes – April 2011 minutes   |              |
| 6. Executive Director’s report  | Mr. Meredith |
| 7. EESAC appointment Board delegate   | Mr. Meredith |
| 8. Bylaws change revisited, BJ Orfely Award, Board appts.   | A. Burch     |
| 9. Finance Committee & report from Dade C. F.   | B. Heffernan |
| 10. Personnel Committee – fingerprinting for interns  | R. Bernstein |
| 11. Gymnasium Plan Discussion   | Mr. Meredith |
| 12. Fundraising and Marketing   | D. Kleinman  |
| 13. PTSA Report PICNIC May 21 12 noon – 3 PM  | Iris Gomez   |
| 14. <u>GENERAL PUBLIC COMMENT</u> <b>General public comment-from sign-up sheet. Policy limits comments to three minutes per speaker, and if after 7PM, 15 minutes total time.</b> |              |
| 15. <u>BOARD COMMENT</u>  |              |

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

**6<sup>th</sup> Annual Family PICNIC May 21, 2011 7-9PM**

**Graduation – June 7, 2011**

**\*\*\*Next Board meeting: June 16, 2011 at 5:30 PM**

<b>Committee Meeting schedule</b>	
<b>Finance Committee</b>	<b>June 15, 2011 7:30AM Budget</b>
<b>Fundraising Committee</b>	<b>August 17, 2011 9AM</b>
<b>Personnel Committee</b>	<b>Wednesday, July 13<sup>th</sup>, 12 Noon</b>

*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.*