

Doctors Charter School of Miami Shores
School Advisory Committee Meeting
September 3, 2009

Called to order: 7:02 pm
Location: DCS Media Center

Committee Members present:

Gary Meredith	Fernando Mendez
Rachel Hensley	Ellen Bonet
Alexis Tisza	Anne Mennes
John Xuna	Deanna Chairge
Teri Tennison	Patty Walker
Maria Limardo	

Committee Members Excused:

Indra Lakowitz	Maggie Dumay
Manuela Merino	
Patrick Duffy	

Committee Members Absent: none

Others present:

Kay Brown	Marsha Dominique
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Members were introduced.

Officers were elected:

President: Rachel Hensley
Vice President: Teri Tennison
Recording Secretary: Ellen Bonet

The Curriculum Director presented the 2009-2010 SIP. She explained each section and reviewed the data. The SIP was approved without correction. Mr. Meredith added that beginning this year, our school grade will be determined by some additional factors, including the graduation rate. It will be a priority to retain high school students and achieve a 100% graduation rate.

The by-laws were examined in regards to composition of the committee as well as frequency of meetings. It was decided to leave the number of members as is. The committee voted to change the frequency of meetings to quarterly. We are still in the process of electing student representatives, and will need a community representative alternate to be appointed by the DCS board. We also need a board alternate. The support staff will be electing a representative also.

Tentative future meeting dates: November 12
February 11
May 13

The committee will meet at 4:00 pm on those dates in the Media Center.

The parent volunteer program was discussed. Mr. Meredith will determine who will coordinate the service hours required by parents.

The meeting was adjourned at 7:03 p.m.