



Spirit of Knowledge Charter School

October 20, 2011 at All Saints-Guild Room begins at **7:00 PM**

	First Name	Last Name	Committee	Meeting Attendance
1	Richard	Langevin	Chair	
2	Hemant	Pendharkar	Vice Chair/Strategic	
3	Marybeth	Campbell	Secretary	
4	Isidore	Nosike	Treasurer	
5	Barry	Henry	Diversity	
6	Calin	Galeriu	Education	
7	Maureen	Shamgochian	Education	
8	Shinya	Watanabe	Soka	
	Eileen	Milton	Interim Exec Director	

Agenda

Item	Time (min)	Outcome
1. Call to order 7:10	-	7:00
2. Approve distributed minutes of the prior meeting	5	Vote-
3. Executive Director report -Eileen	10	
4. Committee reports		
a. Finance – Isidore	10	
b. Education - Maureen	5	
c. Strategic Initiatives - Hemant (Green/Soka/Diversity/Publicity)	5	
d. Governance- Eileen	0	
e. Executive Director Search - Richard	5	
f. Building Task Force - Richard	5	
g. Discipline – Richard	0	
5. Old Business – <ul style="list-style-type: none"> • List of teachers; • What is the BOT responsibility with DESE visit; • Review procedures for Trustee candidates 	15	
6. New Business- GTEC presentation by Larisa Schelkin	20	
7. Next meeting – 7 PM @ All Saints – Guild Room		
8. Adjourn	80 min total	

Note (1): Committees should send in their reports to Marybeth and all members of the Board for review prior to meeting at least 48 hours before the Board meeting. Please use mrbth13@gmail.com.

Also if you cannot attend this meeting, please let us know.