



Spirit of Knowledge Charter School

December 15, 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	
	George	Cox		

Agenda

Item	Time (min)	Outcome
1. Call to order	-	
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- development of program for Trustee candidates - Marybeth	0	
e. Executive Director Search - Richard Vote on candidates to select an ED	15	
f. Building Task Force - Richard	5	
g. Discipline – Richard – Meeting with landlord	10	
5. Old Business – Nomination and new board member process	0	
6. New Business-	0	
7. Next meeting – 7 PM @ All Saints – Guild Room – 4 th Thursday in January 2012		
8. Adjourn	65 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.