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Regular Meeting Minutes

Board of Directors
Provost Academy South Carolina
January 12, 2010
12:00 p.m.

Conference Call
Dial in: 877-873-8017
Access Code: 937.6235

1. Preliminary Items
 - a. Call to Order – Peter Brown
 - b. Roll Call: In Person: Darrell Johnson, Breeze Draheim, David Walker, Alice Montgomery, Emily Nicholson, Jodie Beckley, & Tom Jackson. On Phone: Peter Brown & Greg Mingo.
 - c. Approval of Agenda: Motion by Breeze D. 2nd by Peter Brown
 - d. Approval of Minutes
 - a. December 1, 2009 – Change Approval of Minutes (11/5/09) Motion by Jeff McCoy to Motion by David Walker. Motion for Changes by Breeze D. 2nd by Peter Brown
2. Items for Discussion
 - a. Proposed Changes to Contract – Jodie Beckley
 - b. Professional Development for Board Members – Intro by Jodie Beckley and Training by Tom Jackson
 - i. Charter Schools 101
 - ii. Overview of the Role of the Board
 - iii. Steering the Organization & Achieving the Mission
 - iv. Legal Authorities
 - v. Contractual Authorities
 - vi. Charter Renewal
 - vii. Top Ten Pitfalls to Avoid
3. Presentation of Founding Board Member Award to Breeze Draheim – Darrell Johnson
4. Adjournment – Peter Brown. Motion by Breeze D. 2nd by Peter Brown