



Spirit of Knowledge Charter School

April 26, 2012 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	Isidore	Nosike	Treasurer	
4	Barry	Henry	Governance/Nomination	
5	Calin	Galeriu	Secretary/Education	
6	Maureen	Shamgochian	Education	
7	Shinya	Watanabe	Soka	
	David	Chauvette	Exec Director	
	George	Cox		

Agenda

Item	Time (min)	Outcome
1. Call to order		
2. Approve distributed minutes of the prior meetings from March 8 and Mar 22.		
3. Executive Director report – David Chauvette:		
4. Committee reports		
a. Finance – Isidore		
b. Education - Maureen		
c. Strategic Initiatives - Hemant (Green/Soka/Diversity/Publicity)		
d. Governance/Nomination - Barry		
e. Soka - Shinya		
f. Building Task Force – Richard		
g. Discipline – Richard –		
5. Old Business – Recruiting new Trustees		
6. New Business –		
a. Reset new 2 year terms for Trustees renewal.		
b. Vote to join the MIAA.		
c. Preliminary discussion of the Site Visit Report.		
7. Next meeting – 7 PM @ All Saints – Guild Rm, 24 May 2012		
8. Adjourn		