

# SIGSBEE CHARTER SCHOOL BOARD

939 Felton Road Key West, FL 33040  
Charter Board Monthly Meeting Agenda

May 12, 2011

Time: 5:30 PM Workshop 6:30 General Meeting

Sigsbee Media Center

- |       |  |                                 |
|-------|--|---------------------------------|
| I.    | Call to order  |                                 |
| II.   | Principal Evaluation Workshop                                |                                 |
|       |  | Start of Official Board meeting |
| III.  | Roll call  |                                 |
| IV.   | Approval of minutes April 6 & April 10 meetings              |                                 |
| V.    | Treasurer's Report   | Bela Budinski                   |
| VI.   | Public Comments  |                                 |
| VII.  | Consent Agenda   |                                 |
| VIII. | Administrator's Report                                       | Eli Jannes                      |
|       | Middle School update   |                                 |
|       | Registration update  |                                 |
|       | Testing Update – Student achievements                        |                                 |
|       | Principal Meeting – Charter School Policies                  |                                 |
| IX.   | Staff Reports  |                                 |
|       | Teacher Rep  | Emily Lo                        |
|       | 1. Maternity Leave Policy                                    |                                 |
|       | 2. Parent Contract-Policy                                    |                                 |
|       | SFA Rep  | Mercedes Stevenson              |
|       | NASKW  | Suzanne Bryant                  |
| X.    | Old Business   |                                 |
|       | Facilities   | Sandy Higgs                     |
| XI.   | New Business   |                                 |
|       | Public Relations Campaign – 6 <sup>th</sup> grade and beyond | Eli/Christine                   |
|       | New Board member recruitment                                 | Bob Eadie                       |
|       | Policy on Programs publicized at SCS                         | Jim Wallace                     |
|       | Summer schedule  | Sandy/Eli                       |
| XII.  | Calendar   |                                 |
|       | Last All School Meeting                                      | May 17, 6:00                    |
|       | Kindergarten Roundup   | May 23, 10:00 am                |
|       | Memorial Day Holiday   | May 30                          |
|       | Kids Inquiry Conference                                      | June 2, 5:45                    |
|       | We Are One Celebration                                       | June 8, 11:00                   |
|       | Last Day of School   | June 10                         |
|       | Last Day Lottery Acceptance                                  | July 8                          |
|       | Lottery  | July 15, 10:00                  |
| XIII. | Adjournment  |                                 |

**\*\*\*Next Board meeting will be THURSDAY June 9 at 6:00PM\*\*\***