

ISP Board of Directors Highlights from October 27, 2009

BOD Committees, Chairs and Membership:

Executive: Terence McCoy, President; Cristo Kitras, Vice-President; Ira Roberth, Treasurer; Florence Samarine, Secretary.

Policy, Governance and Legal: Chair Cristo Kitras. Member are the executive committee.

Finance: Chair Ira Roberth; committee members: Terry McCoy, Arianne Canavaggio and Brian Athaide

Academic: Chair Florence Samarine. Members: Augusto Knudsen, Suzanne Purnell.

Nominating: Chair Susanne Rodrigues. Members: Amy Fanning Marcus, Augusto Knudsen

Strategic Planning: Chair Richard Massey. Members: Susanne Rodrigues, Suzanne Purnell, Amy Fanning Marcus, Ira Roberth

Board Goals 2009-2010

The BOD determined its goals and objectives for the 2009-2010. The Board will:

Board Goal 1: Review and update the Strategic Plan

Board Goal 2: Continue to review and revise the policy manual

Board Goal 3: Improve its financial oversight/management of school funds

Board Goal 4: Continue to improve communication with various stakeholder groups

Board Goal 5: Actively support the efforts of the Director, staff and families to ensure continuous superior academic achievement and a diverse and high quality offering of athletic and after school activities for all students.

BOD Meeting Schedule 2009-2010:

September 1, October 6, October 27, December 1, January 26, February 23, March 23, April 27, May 25

October 27 BOD meeting:

At the second October board meeting the group focused on:

- Updates on current school construction projects and the next phases of the master plan.
- Finance reporting with Juan Carlos Lopez, ISP Director of Finance and Operations, attending the meeting
- Continued development of the process for creating the five-year strategic plan, including setting the date for the Community Meeting for November 21 from 8:30 a.m. to 10:30 a.m. at the ISP gymnasium and posting of an online-survey on the ISP website. Completion of an ISP teacher focus group and scheduling of a principals' focus group.
- Announcement of Maria Johnson, ISP Middle School Parent, and Charlie Carrillo, ISP Alumni Class of 1992, as members of the Nominating Committee.
- Approval of the attendance policy put forth by the Policy, Board Improvement and Legal Committee.