

Patrick Henry School for Science and Art  
Board of Directors Regular Meeting  
Agenda  
October 4, 2011  
7:00 – 9:00 PM  
Woodland Heights Education Center  
611 W. 31<sup>st</sup> Street  
Richmond, VA

- I. Call to Order
- II. Roll Call
- III. Adoption of Agenda
- IV. Public Comment
- V. Approval of Minutes for August 16 & 23, September 20, 2011
- VI. PTA Report – Joy Simpson
- VII. Transportation Committee Report – Kristen Larson
- VIII. Compliance Review Update & Internal Review
- IX. Emergency School Closing Policy (addendum to RPS policy)
- X. Transportation Committee Update
- XI. Renewal of Charter
- XII. Introduction of School Planning Management Team Review
- XIII. Committee Reports
  - A. Governance/Board Development – Clay Dishon
  - B. Facilities & Surplus of Patrick Henry School Building – Kristen Larson
  - C. Development – Deborah Corliss
- XIV. ACTION ITEMS:**
  - Resolution to consider the adoption of the Transportation Policy
  - Resolution to consider conducting interviews to triangulate qualitative data about parental involvement in the school with data from parent surveys and volunteer frequency.
- XV. Closed Session

Convene closed session to consider the disposition of publicly held real property, where such discussion in an open meeting would adversely affect the bargaining position or negotiating strategy and discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms of scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body and to consider personnel matters.
- XVI. **Reconvene Open Session**
- XVII. **Certification of Closed Session**
- XVIII. Resolution to consider an Extension to the Current Transportation Contract

Meeting Reminders:

- A. Visitors should sign-in and indicate whether they would like to speak during the Public Comment section. Next to his/her name, the subject to be addressed shall be written.
- B. Comments from guests are invited during the Public Comment period, but the Board asks that you refrain from interjecting during the business portion of the meeting.
- C. New items can be brought to the Board's attention during the New Business section of the agenda. We'll add suggested items to the next meeting and be prepared to discuss it then.
- D. Public Comment Section
  - We ask that each speaker limits his/her comments to five minutes.
  - Speakers will have an opportunity to participate and offer comments in the New Business portion of the agenda.
  - Speakers are not permitted to use vulgar language or sell items.