

Patrick Henry School for Science and Art
Board of Directors Regular Meeting
Agenda
October 18, 2011
7:00 – 9:00 PM
Woodland Heights Education Center
611 W. 31st Street
Richmond, VA

- I. Call to Order
- II. Roll Call
- III. Adoption of Agenda
- IV. Public Comment
- V. Approval of Minutes for October 4
- VI. Board Training – Dr. Louise Einolf
- VII. Principal’s Report
 - a. Academic Achievement Party 10/25
- VIII. PTA Report – Joy Simpson
- IX. School Planning Management Team – Ad Hoc Committee Assignment
- X. RPS Meeting Update/Finance Report
- XI. Committee Reports

- A. Governance/Board Development – Clay Dishon
- B. Facilities – Construction Update – Kristen Larson
- C. Advisory Board Update – Deborah Corliss

XII. ACTION ITEMS:

- Resolution to allow Market Umbrella to use the PH School grounds for winter farmers market.

XIII. 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.

XIV. **Reconvene Open Session**

XV. **Certification of Closed Session**

XVI. 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.