



**Date:** Wednesday, November 14<sup>th</sup>, 2012

**Time:** 6:00 p.m. – 8:00 p.m.

**Place:** 19360 Harper Ave, Harper Woods, MI 48225

- I. Call to Order**
- II. Roll Call**
- III. Approval of Starr School Board Minutes (October 9<sup>th</sup>, Meeting) – Jim Hall**
- IV. Approval of Agenda – Jim Hall**
- V. School Board President’s Report – Jim Hall**
- VI. School Director’s Report – Forrest Collins**
  - a. Updates**
    - i. Parent Event – November 8<sup>th</sup>
  - b. Staffing**
  - c. Instructional Program**
    - i. Schedule
    - ii. Instructional Program
    - iii. Student Achievement Data – Reading Mastery Data
    - iv. Special Education
  - d. Facilities**
  - e. Upcoming Events**
    - i. Thanksgiving Break – 11/22-11/23
    - ii. Staff Holiday Party – December 15th
    - iii. Christmas Concert Extravaganza – December 20th
- VII. Budget Presentation – Terri Pollack, Plante Moran**
- VIII. Finance Report**
  - a. Financial Report**
- IX. National Charter School Conference**
  - a. June 20<sup>th</sup> – July 3<sup>rd</sup> – Washington DC**
- X. Holiday Party**
- XI. Resolutions**
  - a. Bullying Policy**
  - b. Contract Amendment – Pupil Assessment – NWEA**
  - c. Code of Conduct**



**XII. Unfinished Business**

**XIII. Public Comment**

**XIV. Adjournment of School Board Meeting**

Minutes available at 19360 Harper Ave, Harper Woods, MI 48225, (313) 638-2730 or [jvidito@starracademy.org](mailto:jvidito@starracademy.org)