

**Paul Cuffee School**

**Board of Directors Meeting**

**Lower School**

**459 Promenade Street, Cafeteria**

**January 17, 2008**

**10 minutes 1. Welcome and Introductions Joop Nagtegaal, President**

**5 minutes 2. Approval of November 15, 2007 Minutes Russell Carey, Clerk**

**15 minutes 3. Teacher Presentation: The Harlem Renaissance Shivohn Garcia, 7th Grade Instructor**

**15 minutes 4. Head of School's November Report David Bourns, Head of School**

**60 minutes 5. Committee Reports**

**a. Human Resources Committee Martha Newcomb, Chair**

**b. Finance Committee Babak Taleghani, Chair**

**&#61607; Approve Funds Transfer to Board Designated Reserve**

**c. Education Committee Mary Sylvia Harrison, Chair**

**&#61607; High School Planning**

**d. Development Committee Cade Tompkins, Chair**

**e. Strategic Planning Committee David Bourns, Chair**

**&#61607; Which first, Middle School or High School?**

**15 minutes 6. Approve Contract Non-renewal/Dismissal Process David Bourns**

**5 minutes 7. New Business Joop Nagtegaal**