



# Spirit of Knowledge Charter School

June 27, 2012 at All Saints begins at 7:00 PM

	First Name	Last Name	Committee	Meeting Attendance
1	Richard	Langevin	Building	
2	Hemant	Pendharkar	Chair	
3	Barry	Henry	Governance	
4	Calin	Galeriu	Secretary	
5	Maureen	Shamgochian	Education	
6	Shinya	Watanabe	Vice Chair	
	David	Chauvette	Executive Director	
	George	Cox	Finance	
	Evelyn	Lima	Soka	

## Agenda

Item	Time (min)	Outcome
1. Call to order		
2. Approve distributed minutes of the prior meeting from May 31.		
3. Executive Director report – David Chauvette:		
4. Committee reports		
a. Finance –		
b. Education - Maureen		
c. Strategic Initiatives - Hemant		
d. Governance/Nomination – Barry		
e. Soka - Shinya		
f. Building Task Force – Richard		
g. Discipline – Richard –		
5. Old Business – to be or not to be discussed pending DESE audit Interim ED appointment ED search and search committee New Home for SOKCS for the upcoming academic year		
6. New Business –		
7. Next meeting – TBD		
8. Adjourn		