

**DAVIE SCHOOL ADVISORY BOARD
DECEMBER 17, 2001**

1. ROLL CALL

The meeting was called to order at 5:40 p.m. Board members present were Chair John Pickett, Vice-Chair Pj Grant, Jill Cohen, Alice Harrington, Debbie Meyers and Kimberly Sereda. Also present was Board Secretary Janet Gale recording the meeting. Patricia Cardella, Cynthia Elliott, Grettel Guerra and Wendy Weiner were absent.

**2. APPROVAL OF MINUTES: June 25, 2001
October 15, 2001**

Vice-Chair Grant made a motion, seconded by Ms. Harrington, to approve the minutes of June 25, 2001 and October 15, 2001. In a voice vote, with Ms. Cardella, Ms. Elliott, Ms. Guerra and Dr. Weiner being absent, all voted in favor. **(Motion carried 6-0)**

3. PRESENTATION

3.1 Charter Schools

Architect Manny Synalovski introduced Doug Storer and David Leahy. They provided a power-point presentation on Charter Schools. Segments of the presentation were community needs analysis; turn-key Charter School delivery; profile of Charter Schools USA and the Haskell Company team; and the "next steps." A lengthy question and answer discussion followed.

Chair Pickett circulated copies of a proposed resolution he had received from the Haskell Company. The form indicated endorsement by this Board for further investigation of the benefits of Charter Schools and it recommended that this Board ask Council and staff to work with the Haskell Company and Charter Schools USA to determine the feasibility of municipal Charter Schools in the Town. The Board made changes to refine the proposed resolution so that it may be endorsed and presented to Council.

Ms. Cohen made a motion, seconded by Ms. Meyers, to remove Section II from the proposed resolution. In a voice vote, with Ms. Cardella, Ms. Elliott, Ms. Guerra and Dr. Weiner being absent, all voted in favor. **(Motion carried 6-0)**

4. OLD BUSINESS

4.1 Discussion on the October 17th Report to the Town Council
There was no old business discussed.

5. NEW BUSINESS

5.1 2002 Meeting Schedule

Ms. Gale distributed the 2002 meeting schedule and indicated that the meeting in January 2002 would be changed.

6. COMMENTS AND/OR SUGGESTIONS

There were no comments and/or suggestions made.

7. ADJOURNMENT

There being a loss of quorum, the meeting was adjourned at 7:20 p.m.

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Date Approved: _____

Chair/Board Member