

**NEW DIMENSIONS HIGH SCHOOL  
MINUTES OF BOARD MEETING  
(at Broadway Cafe)  
12/14/06  
7:30 AM**

**Present:** Jackie Dodge  
Karen Butler Miller  
Al Torres  
Tina Cafiero  
Eunice Lochie  
Larry Shamsid-Deen  
Lynn Sparock  
Tommy Tate

Committee Updates

Administrative Assessment Committee

Tommy Tate informed the board that he had looked at instruments from Osceola and Orange Counties and he recommended that we adopt Orange County's instrument as far as time lines are concerned on evaluative phases and that we do an evaluation three times per year. It was also felt that the person being evaluated should be kept informed in order to avoid due process issues. Therefore, the board agreed to do at least three evaluations per year for administrators, namely, the initial evaluation, midterm evaluation and a final evaluation. That the initial evaluation would be done after a short period of time. Also, the board asked Tina, Jackie and Larry to write down their job descriptions and submit them to the Bylaws and Contract Review Committee.

### Bylaws and Contract Review Committee

This committee is directed to review the bylaws and contracts in order to update same and report to the board. Some of the issues for this committee to review regarding the bylaws are: the type of board; role of founding members; and voting restrictions regarding conflicts or potential conflicts of interest. The committee is to discuss the number of administrators needed for a school of out type.

The meeting was adjourned.