

Seven Hills Charter Public School Board of Trustees
Agenda
January 8, 2008

Documents provided electronically*, Hard copy of documents mailed**

Welcome

Minutes

Minutes of the December 4, 2007 SHCPS Board of Trustees Meeting presented for approval. * (**)

Public Comments

The BOT has allotted 15 minutes to those individuals from the community or staff who has notified the Board in advance that they would like to speak on a topic that may or may not be on the agenda.

- 1) Presentations:
 - a) School Advisory Councils and Pac
 - b) Site Visit **

- 2) Board Report:

Strategic Planning / Subcommittees

a. Academic Achievement

1. *Math and Science Initiative:* (Rebecca Blodgett, Krista Piazza, Richard Bisk, Andrew Feland)

b. Organizational Viability “Finance”

1. *Funding Support:* (Donna Lemoyne, Carlton Watson, Cynthia Krackovic, Krista Piazza)
2. *Facilities:* (Rebecca Blodgett, Lee Cordaro, Gerald Yung, Krista Piazza (“development phase only”))

c. Faithfulness to Charter “Governance”

1. *Population Served:* (Jim Diggins, Darrell Gibbs, Krista Piazza, Gerald Yung)
2. *Dissemination:* (Lee Cordaro, Krista Piazza)
3. *Political Advocacy:* (TBD)
4. *Board Development:* (Rebecca Blodgett, Krista Piazza, Cindy Krackovic, Carlton Watson) DOE/Charter School trainings board members to attend minimum of one training per year.

- 3) Old Business:
 - a) 403 (b) proposal by Lincoln Investment Planning to be presented in February.
 - b) February Retreat confirmed Crowne Plaza for Tues. Feb. 5th, 5:00 to 9:00pm.
 - c) Charter Leader Meeting (summary provided in December package), State Ethics Commission**

- 4) New Business:
 - a) Travel Policy (and vote) *(**)

- 5) Financial Report
 - a) Personnel Update * (**)
 - b) Enrollment Report as of 12/21/07: 673 enrolled, waitlist 177, ADM 674
 - c) Cash Balances: November 2007 *(**)
 - d) November 2007 Balance Sheet and P/L *(**)
 - e) Amended FY08 budget for approval *(**)
 - f) Tofias cost structure for FY08 audit *(**)
 - g) FY09 Budget Time-Line to present *(**)