

**Seven Hills Charter Public School Board of Trustees**  
**Agenda**

**January 16, 2006**

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

Welcome

Minutes

Minutes of the December 5, 2006 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 Improvement Plan
- b) FY08 Calendar, Preliminary discussion

2) Board Report

- a) Board recruitment
- b) Sub committee status update:
  - Academic Achievement--Lee and Dorothy
  - Organizational Viability--Donna and Carlton
  - Faithfulness to Charter--Rebecca and JimSatisfaction survey design update

3) Old Business

- a) Principal selection process:

4) New Business

- a) February Retreat: Status of Agenda
- b) Effectiveness of Mock MCAS
- c) Approval of Technology Purchase under Amelia Peabody Grant Award \$122K

5) Financial Report

- a) Personnel Update (\*\*)
- b) Enrollment Report as of January 8, 2007 : Enrolled XXX, ADM XXX, waitlist 138
- c) Cash Balances: November 2006 (\*\*)
- d) November Balance Sheet and P/L (\*\*)
- e) FY07 Budget Revision (\*\*)