

Seven Hills Charter Public School Board of Trustees
Agenda
Tuesday January 26, 2009
12:00-2:00pm
Held in the Large Conference Room at Seven Hills Charter Public School

Documents provided electronically via link*, Hard copy as hand out**

Welcome

Minutes

Minutes of the November 2, 2009 SHCPS Board of Trustees Meeting presented for approval. (provided at 12/1/2009 meeting)

Minutes of the November 23, 2009 SHCPS Board Retreat presented for approval. (provided at the 12/1/09 meeting)

Minutes of the December 1, 2009 SHCPS Board of Trustees Meeting presented for approval.

Minutes of the December 18, 2009 SHCPS Board of Trustees Special Meeting presented for approval.

Public Comments

The BOT has allotted 15 minutes to those individuals from the community or staff who have 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. Site Visit February 9, 2010 preparation discussion (board member meeting time 9:00am): Site Visit Protocol provided on secure BOT site, and 2009-2010 School Improvement Plan.

2) Board Report:

- a. Board Work Plan: Summary and retreat notes provided at 12/1/09 meeting. Sub-Committees to provide individual plan outlines.
- b. Charter School Administrative and Governance Guide, provided on our BOT website.
- c. Updated BOT contact summary provided to trustees to assist with sub-committee work.
- d. Orientation Evaluation Summary: (done on-line)
- e. Update on recruitment.

Melissa Haffty approval letter from DESE received.

Marianna Islam approval letter from DESE received.

3) Old Business:

- a. Legislative Update on Education Reform Bill: Information from Marc Kenen provided as hand out.
- b. Increase to Occupancy for lease with Learning First Foundation: Worksheet provided: **(Vote)**
- c. H1N1 vaccine update
- d. November Leadership Summit Presentation made available on line at the MCCPSE website.

5) New Business:

- a) Honor Roll Policy: **(Vote)**
- b) Memorandum of Understanding: Race to the Top (Discussion)
- c) NAEYC (application for re-accreditation approved, candidacy pending)

6) Financial Report

- a) Personnel Update: *
- b) Enrollment Report as of 12/21/09: 672 enrolled, waitlist 469, 673 ADM
- c) Cash Balances: November 2009 *
- d) November 2009 Balance Sheet and P/L *

7) School Communication: Also visit www.sevenhillscharter.org

- a) Weekly Staff Notes: November, accessed via link provided
- b) Weekly Newsletter: visit www.sevenhillscharter.org