

**Seven Hills Charter Public School Board of Trustees**  
**Agenda**  
**Tuesday February 2, 2010**  
**6:00pm-8:00pm**  
**Held in the Library at Seven Hills Charter Public School**

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

Welcome

Minutes

Minutes of the January 26, 2010 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 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. Student Achievement Mid Year Report
- b. School Accountability Plan Mid Year Report

**2) Board Report:**

- a. Board Work Plan: Sub-Committee updates and procedure for information sharing. The minute taker from the subcommittee meetings will email the minutes to all participants. In addition Cindy Krackovic will save in the subcommittee sub-folder in the BOT shared folder on our website.
- b. Annual Financial Disclosure: Forms to be provided to trustees.
- c. Update on recruitment.
- d. May retreat with independent consultant to facilitate

**3) Old Business:**

- a. Letter on Update to Honor Roll Policy\*
- b. Instructional Coach Job Description\*
- c. Site Visit Reminder: Board Members Tuesday February 9<sup>th</sup> at 9:00am.

**5) New Business:**

- a) Federal Programs Renewal Inspection: Site visit scheduled for June 1<sup>st</sup> and 2<sup>nd</sup>.
- b) Lease Agreement for approval: Document previously emailed for review.

**6) Financial Report**

- a) Personnel Update: \*
- b) Enrollment Report as of 01/26/2010: 671 enrolled, waitlist 452, 673 ADM
- c) Cash Balances: December 2009 \*
- d) December 2009 Balance Sheet and P/L \*
- e) 2<sup>nd</sup> Qtr Budget to Actual period ended 12/31/09\*
- f) FY2010 Budget revision proposal\*

**7) School Communication: Also visit [www.sevenhillscharter.org](http://www.sevenhillscharter.org)**

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