

Seven Hills Charter Public School Board of Trustees
Retreat Agenda
February 5, 2008

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

Welcome

Minutes

Minutes of the January 8, 2008 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.

Presentations: Chris Bogden will facilitate

- 1) Framing the Responsibility
 - a. Describe the school's mission and purposes, and how they are realized in the operation of the school.
 - b. Describe the roles and responsibilities of the board. What areas or decisions are outside the scope of this role?
 - c. What are the criteria you use to determine whether the school is successful?
 - d. How do you gather information to determine whether these criteria have been met?
 - e. How does the board evaluate the performance of the school leader?
 - f. What are the school's greatest current challenges? What strategies are being employed to meet those challenges?
 - g. Describe a recent policy decision made by the board – from initial proposal to enactment.
 - h. For which student is this school most effective? Why?

- 2) BOT Goals and Work plan
 - a. Review of the Current Strategic Plan
 - b. Review of Progress to Date in Implementing the Plan
 - c. How are these goals aligned with our Accountability Plan?
 - d. Are these goals still appropriate? Do we need to add / remove / reprioritize any?
 - e. Will the established work plan help us achieve these goals?

- 3) Revising and Readopting the Plan
- 4) Site Visit Discussion (following documents attached)
 - a. Accountability Plan 2006-2011 *(**)
 - b. Mission Statement *(**)
 - c. Site Visit Protocol (**)
 - d. Site Visit Questions (**)
- 5) Old Business:
 - a) 403 (b) proposal by Lincoln Investment Planning to be presented in March.
- 4) New Business:
- 5) Financial Report
 - a) Personnel Update * (**)
 - b) Enrollment Report as of 1/29/08: 671 enrolled, waitlist 175, ADM 673
 - c) Cash Balances: December 2007 *(**)
 - d) December 2007 Qtr Balance Sheet and P/L *(**)
 - e) Budget to Actual 2nd Qtr *(**)
 - f) Amended FY08 Budget *(**)