

**Seven Hills Charter Public School Board of Trustees**  
**Agenda**  
**Tuesday February 17, 2009**  
**5:00pm – 7:00pm**

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

Welcome

Minutes

Minutes of the December 2, 2008, SHCPS Board of Trustees Meeting presented for approval.  
There was no meeting held in January (\*\*)

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. Student Achievement Update

**2) Board Report:**

- a. Board Work Plan: School Improvement update plan and board work plan to be revised.
- b. Update on recruitment:
  - a) Resignation of Richard Bisk (\*\*)
  - b) Resignation of Rebecca Blodgett (no letter received)
  - c) Updated list of current board members (\*\*)

**5) New Business:**

- a) MCPSA Delegate Assembly March 26, 2009 from 9:00am to 12:00.
- b) Meeting with DCU, update and covenant changes proposed (\*\*)
- c) DOE Letter regarding waiver requests (\*\*)
- d) Extension of School day Monday through Thursday (March 9, 10,11,12, 16,17,18,19) and holding school on April 10<sup>th</sup> (Good Friday).
- e) Charter Amendment as required.

**6) Financial Report**

- a) Personnel Update (\*\*)
- b) Enrollment Report as of 1/27/09: 672 enrolled waitlist 243, ADM 677.1
- c) Cash Balances: November 2008 and December 2008 (\*\*)
- d) November 2008 and December 2008 Balance Sheet and P/L (\*\*)
- e) 2<sup>nd</sup> Qtr Budget to Actual period ended 12/31/08(\*\*)
- f) Update on Governor Deval Patrick's mid year budget cuts (\*\*)
- g) Update on Education Stimulus Bill (\*\*)