

Seven Hills Charter Public School Board of Trustees
Agenda
Tuesday March 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**, Vote required***

Welcome

Minutes: ***

Minutes of the February 2, 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. Tofias: Audit Report**
- b. Integration of Arts and Technology

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.

Effective Instruction: Joanne Newcombe, Beverley Bell, Jessica Fede

- *Leadership Model*
- *Teacher Recruitment and Retention*
- *Professional Development*
- *Connection to Other Schools*
- *Continuum of School Services*
- *Charter School Promotion*
- *Homework*

Parent and Family Partnerships: Suzanne Biglione, Kevin Bradley, Robert Ramirez

- *School Member Profiles*
- *Strategies for Engagement*
- *Effective use of Support Services*
- *Charter School Promotion*
- *Homework*

Student Motivation: Joe Hungler, Marianna Islam, Melissa Haffty

- *Homework*
- *Charter School Promotion*
 - b. Update on recruitment.
 - 1. Approval of Robert Ramirez**
 - c. May retreat with independent consultant to facilitate

3) Old Business:

- a. Site Visit Feedback: Debriefing and review of preliminary verbal feedback*
- b. Update on RTT: Letter and Executive Summary provided**

5) New Business:

- a) Staff Recruitment Flyer**
- b) New Charter School Legislation**
- c) MCCPSE 2009-2010 Schedule of Programs**

6) Financial Report

- a) Personnel Update: *
- b) Enrollment Report as of 02/23/10: 671 enrolled, waitlist 146, 672.42 ADM (Feb 15th is final enrollment for March reporting and PP payment calculation)
- c) Cash Balances: January 2010 *
- d) January 2010 Balance Sheet and P/L *
- e) Benefit Cost Analysis*
- f) FY2010 Grants Overview*
- g) Budget Time Line*

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

- a) Weekly Staff Notes: Accessed via link: <http://www.sevenhillscharter.org/botfiles/>
- b) Weekly Newsletter: visit www.sevenhillscharter.org under “family”