

**Seven Hills Charter Public School Board of Trustees**  
**Agenda**  
**Tuesday March 3, 2009**  
**6:00pm – 8:00pm**

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

Welcome

Minutes

Minutes of the February 17, 2009, 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.*

**1) Presentations:**

- a. School Advisory Councils and PAC
- b. March 24, 2009 DOE Site Visit Preparation

**2) Board Report:**

- a. Board Work Plan: School Improvement update plan and board work plan to be revised.
- b. Update on recruitment
- c. Retreat date: Tuesday April 7<sup>th</sup> 5:30pm to 9:00pm at Peppercorn's Grill in Worcester.

**3) Old Business:**

- a. Audit, final bound version provided (\*\*)  
Kevin Petrosino from Tofias will present

*Need role call vote to go into executive session and to come out of session*

**4) Executive Session:**

- a. Tofias audience with the board
- b. Follow up to executive conversation with Superintendent

*Back to regular session*

**5) New Business:**

- a) Written Information Security Plan (WISP) policy presented for approval (\*\*)
- b) Grant 323-B Title 1 School Improvement Regional Grant awarded for a regional dollar total of \$200K. This grant will allow SHCPS to send staff members to week long summer training seminars. The number of staff allowed SHCPS is yet to be determined. See summary attached. (\*\*)
- c) Received Federal Food grant for second half of the year \$33,198, the first half was \$12,776. This has allowed more fresh fruits and vegetables to be served and provided a fresh salad option to the lunches. These have proven to be a big hit.
- d) MCAS Social Studies testing all grades canceled for FY2009 and FY2010 (\*\*)

**6) Financial Report**

- a) Personnel Update: None to report
- b) Enrollment Report as of 02/24/09: 671 enrolled waitlist 243, ADM 676
- c) Cash Balances: January 2009 (\*\*)
- d) January 2009 Balance Sheet and P/L (\*\*)
- e) FY2009 Budget Amendment: Grant 323-B and 2nd half of Food grant not included, they were just awarded. (\*\*)