

Seven Hills Charter Public School Board of Trustees
Agenda
April 1, 2008

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

Welcome

Minutes

Minutes of the March 4, 2008 SHCPS Board of Trustees Retreat/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) Board Goals FY08-09 *(**)

2) Board Report:

- a) Delegate Assembly: Feedback
- b) FY08 Audit Firm: Vote to approve engagement letter. *(**)

3) Old Business:

- a) 403 (b) Lincoln Investment: References provided *(**)
- b) Site Visit Final Report (**)
- c) FY09 Calendar

4) New Business:

- a) FY09 Budget Personnel Allocation *(**)

5) Financial Report

- a) Personnel Update * (**)
- b) Enrollment Report as of 03.27.08: 668 enrolled, waitlist 320, ADM 672
- c) Cash Balances: February 2008 *(**)
- d) February 2008 Balance Sheet and P/L *(**)