

Seven Hills Charter Public School Board of Trustees

Agenda

April 3, 2007

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

Welcome

Minutes

Minutes of the March 6, 2007 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) Presentation: School Advisory Council

1) Board Report –Strategic Planning

a) Role of Foundation

- To be discussed at the May foundation meeting with a report back to the school board in June.

b) Priorities (in order of importance) : Plan and Time-Line presentations.

- **Math and Science Initiative:** (Rebecca Blodgett, Krista Piazza, Dorothy Escribano, Andrew Feland)
- **Population Served:** (Jim Diggins, Darrell Gibbs, Krista Piazza, Principal)
- **Facilities:** (Rebecca Blodgett, Lee Cordaro, Principal, Krista Piazza “development phase only”)
- **Funding Support:** (Donna Lemoyne, Carlton Watson, Cynthia Krackovic, Krista Piazza)
- **Dissemination:** (Lee Cordaro, Krista Piazza)
- **Political Advocacy:** (TBD)

c) Succession Planning

3) Old Business

a) Principal selection process

b) FY08 Calendar

c) Coordinated Program Review Update

d) Honor Roll Criteria

4) New Business

5) Financial Report

- a) Personnel Update * (**)
- b) Enrollment Report as of March 20, 2007: Enrolled 662, ADM 683, waitlist 138.
- c) Cash Balances: February 2007 *(**)
- d) February 2007 Balance Sheet and P/L *(**)
- e) FY08 Budget Update