

Seven Hills Charter Public School Board of Trustees
Agenda
Tuesday April 6, 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 March 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. Site Visit Feedback Report & School Planned Response: Response due April 9th.
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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 and information provided.

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*

Minutes from 2/22 and 3/22 meeting provided, and family survey/ ***

Student Motivation: Joe Hungler, Marianna Islam, Melissa Haffty

- *Homework*

- *Charter School Promotion*

- b. Update on recruitment.

- c. May retreat: Agenda and Facilitator (resume attached), confirmation of time and location choice.

3) Old Business:

- a. Mid Cycle Review Report **

- b. Update on RTTT: Mass did not make first cut. State to reapply in June.

- c. Date change on Federal Program Review to June 3rd and 4th. Inspection Protocol provided. **

5) New Business:

- a) FY2011 Calendar */**/**

- b) Tofias 3yr Audit Proposal*/**/**

- c) Drama Ad: Back Cover \$100 **/**

- d) Premium Only Plan (POP): Approval on document now carried under ADP verses HR Knowledge name. **/**

- e) Alumni Scholarship through LFF (Rebecca Blodgett to present)

6) Financial Report

- a) Personnel Update: No Changes

- b) Enrollment Report as of 03/30/2010: 667 enrolled, waitlist 364, 671.64 ADM (Feb 15th is final enrollment for March reporting and PP payment calculation)

- c) Cash Balances: February */**

- d) February 2010 Balance Sheet and P/L */**

- e) Budget Scenario Summary: Flat Funded, -3% and -5% */**

- f) Personnel Budget portion for approval ***

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”