

**Seven Hills Charter Public School Board of Trustees**  
**Board Meeting Agenda**  
**Tuesday April 7, 2009**  
**6:00pm – 8:00pm**  
**Held at Seven Hills Large Conference Room**

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

Welcome

Minutes

Minutes of the March 3, 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. Dissemination of Best Practices
- b. Corrective Action Planning
  - a) School Leadership Model
  - b) Support Staffing Model
  - c) School Calendar and Schedule Modification
  - d) Departmentalization of grades 4 and 5
  - e) Standards based reporting and promotion criteria
  - f) TA Scholarships

**2) Board Report:**

- a. Board Work Plan: School Improvement update plan and board work plan to be revised.
- b. Update on recruitment
- c. Succession Planning

**3) Old Business:**

- a. DOE Site Visit Update: Email summary included
- b. SPED notice that district is at Level 1 (Meets Requirements). DOE notice provided. (\*\*)

**5) New Business:**

- a) Resignation of Gerald Yung, Principal. Letter of resignation, and notifications included. (\*\*)
- b) Mass Public Charter School Association Delegate Assembly Update. (\*\*)
- c) Formal acceptance requested in acting as the sponsor school for the Spirit of Knowledge Academy (SOKA) Charter School. Informational letter provided. (\*\*)

**6) Financial Report**

- a) Personnel Update (\*\*)
- b) Enrollment Report as of 03/31/09: 668 enrolled, waitlist 391, ADM 675
- c) Cash Balances: February 2009 (\*\*)
- d) February 2009 Balance Sheet and P/L (\*\*)
- e) Update on Americans Recovery and Reinvestment Act funding for education and the impact for SHCPS. Commissioner's memo provided. (\*\*)