

## Seven Hills Charter Public School Board of Trustees

### Agenda

May 1, 2007

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

Welcome

Minutes

Minutes of the April 3, 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: “Intentional Alignment”:

How our Objectives tie into our Strategic Plan which provides an instrument for the Annual Plan which includes Assessments and Improvement Plan, all of which tie into our 5 year Accountability Plan.

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 Escibano, 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 update

b) FY08 Calendar

c) Coordinated Program Review Update

4) New Business

a. FY08 Board Meeting Schedule

5) Financial Report

- a) Personnel Update \* (\*\*)
- b) Enrollment Report as of April 27, 2007: Enrolled XXX, ADM XXX, waitlist XXX.
- c) Cash Balances: March 2007 \*(\*\*)
- d) March 2007 Balance Sheet and P/L \*(\*\*)
- e) Budget to Actual 3<sup>rd</sup> Qtr (Jan-March)\*(\*\*)
- f) FY08 Budget Revision and Changes Report for approval \*(\*\*)
- g) Grant Allocation (waiting for entitlement grant funding confirmation will report in June)