

Seven Hills Charter Public School Board of Trustees
Board Meeting Agenda
Tuesday May 5, 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 April 7, 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. Standards Based Reporting and Promotion Criteria
- b. School Advisory Council Report

2) Board Report:

- a. Board Work Plan: School Improvement update plan and board work plan to be revised.
- b. Retreat schedule for June 2, 2009 at Peppercorns from 5:30pm to 9:00pm
- c. Update on recruitment
- d. Succession Planning

3) Old Business:

- a. Spirit of Knowledge Academy (SOKA) update
- b. 2008-2009 Report Card provided (**)

5) New Business:

- a) FY2010 Calendar *(**)
- b) Employee Benefits and Policy Guide updates for FY2010 (**)
- c) Teacher Contract Changes FY2010 * (**)
- d) Change in Per-Diem substitute rate from \$90 to \$75 effective FY2010. Discussion regarding “grandfather” of existing per-diem subs. Worcester scale attached. (**)

- e) Press Statement and Family Letter provided (**)
- f) Drama Program Ad from board \$100
- g) Swine Flue Dept. of Public Health Notice provided (**)

6) Financial Report

- a) Personnel Update (**)
- b) Enrollment Report as of 04/28/09: 666 enrolled, waitlist 402, ADM 674
- c) Cash Balances: March 2009 (**)
- d) March 2009 Quarter Balance Sheet and P/L (**)
- e) Budget to Actual 3rd Qtr March 2009 (**)
- f) FY2010 Budget * (**) ARRA funds for Title One (unknown) and IDEA (\$114K) are not included in this draft proposal, also published tuition is \$300K over budgeted. Advisement has been that this figure is VERY preliminary and subject to change so we retained our projected figure until further information becomes available.