

Seven Hills Charter Public School Board of Trustees
Agenda
May 6, 2008

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

Welcome

Minutes

Minutes of the April 1, 2008 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) Next Steps for Next Year

2) Board Report:

a) Goals FY08/09 Assigned Task Update (**)

3) Old Business:

4) New Business:

a) FY09 Budget Presented for Approval

b) Revised FY08 Budget Presented for Approval

5) Financial Report

a) Personnel Update * (**)

b) Enrollment Report as of 04/29/08: 659 enrolled, waitlist 305, ADM 670.63

Note: March submission of ADM is what final payment is based and was above our maximum allowed 666

c) Cash Balances: March 2008 (**)

d) March 2008, 3rd Qtr Balance Sheet and P/L (**)

e) 3rd Qtr Budget to Actual (**)