

Seven Hills Charter Public School Board of Trustees
Agenda
June 3, 2008

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

Welcome

Minutes

Minutes of the May 6, 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) Student Achievement Summary

2) Board Report:

a) Goals FY08/09 Assigned Task Update (**)
b) Presentation Schedule for FY09 (**)

3) Old Business:

4) New Business:

a) Peabody Technology Purchase (**)
b) FY08 Audit Schedule (**)
c) FY09 Meeting Schedule: draft provided (**)
d) Thank you letter from SHCPS Drama Club attached (**)

5) Financial Report

a) Personnel Update * (**)
b) Enrollment Report as of 05/28/08: 656 enrolled, waitlist 305, ADM 669
Note: March submission of ADM is what final payment is based and was above our maximum allowed 666
c) Cash Balances: April 2008 (**)
d) April 2008 Balance Sheet and P/L (**)