

Seven Hills Charter Public School Board of Trustees

Agenda

June 5, 2007

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

Welcome

Minutes

Minutes of the May 1, 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: Student Achievement Update
- 2) Board Report: Comments from Carlton Watson and Krista Piazza on the year in review.

Strategic Planning

- a) Role of Foundation
 - To be discussed at the May foundation meeting with a report back to the school board in June. May foundation meeting postponed until June 4, 2007, hand out will be provided.
- 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)
- 3) Old Business
 - a) Principal Selection Update
 - b) FY08 Board Meeting Schedule for final approval
 - c) Coordinated Program Review Update
- 4) New Business
 - a. Technology Acceptable Use Policy *(**)

- b. Audit Schedule: Initial meeting with Tofias June 20, 2007, will draft schedule at that meeting.

5) Financial Report

- a) Personnel Update * (**)
- b) Enrollment Report as of May 29, 2007: Enrolled 660, ADM 683, waitlist 297.
- c) Cash Balances: April 2007 *(**)
- d) April 2007 Balance Sheet and P/L *(**)
- e) FY08 Budget Revision and Changes Report for approval *(**)
- f) Grant Allocation (waiting for entitlement grant funding confirmation, still not in will report in August)