

Seven Hills Charter Public School Board of Trustees
Agenda
August 7, 2007
11:00am to 1:00pm
(New Hire Luncheon from 11:00 to 12:00 with board meeting to follow)
Meeting Location: Leo's Restaurant

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

Welcome

Minutes

Minutes of the June 5, 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: Leadership Retreat Update *(**), SHCPS Summer Programming (**), and Teacher Orientation *(**)
- 2) Board Report: Updates from the subcommittees

Strategic Planning

- a) Priorities (in order of importance) : Plan and Time-Line presentations.
 - **Math and Science Initiative:** (Rebecca Blodgett, Krista Piazza, Dorothy Escribano, 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) Audit Schedule * (**)
 - b) Alert Letter Provided by Tofias (**)
 - c) Approval of Accountability Plan * (**)
 - d) Annual Report * (**)
 - e) Formal Resignation Letter from Dorothy Escribano (**)

4) New Business

- a. Employee Policy and Benefits Guide (combined guides) * (**)
- b. Staff Manual Revision (adoption of any new policies) (handout)
- c. MCPSA website provides board members documents and templates (**)
- d. Village Rate Increase (hand out)
- e. Reading First Initiative (hand out only, discussion in September) * (**)

5) Financial Report

- a) Personnel Update : Report on New Hire Staff * (**)
- b) Enrollment Report: 668 enrolled, waitlist 243
- c) Cash Balances: May 2007 and June 2007 *(**)
- d) May 2007 and June 2007 Balance Sheet and P/L (pre audit) *(**)
- e) Budget to Actual year end 06/30/07 *(**)
- f) FY08 Budget Revision and Changes Report for approval *(**)
- g) Teacher Incentive Fund Grant not approved.
- h) Grant Allocations (**)