

Seven Hills Charter Public School Board of Trustees
Agenda
June 3, 2008 (not held)
August 7, 2008
New Hire Luncheon/Board Meeting to be held at Leo's Restaurant
11:00am to 1:00pm

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) Introduction of New Staff *(**)
- b) Student Achievement Report (annual report) *(**)
- c) School Improvement Plan Update *(**)
- d) Governors Readiness Project
- e) Adoption of Policies (handbook approval)

2) Board Report:

- a) Goals FY08/09 Assigned Task/Work Plan 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 (**)
- e) Increase to paid lunch by .25
- f) Change in Disability Insurance vendor from Standard Insurance to Unum, resulting in approximately a \$4 reduction in cost. Effective August 1st.
- g) Kindergarten Enrollment cut off date for 2009-2010

5) Financial Report

- a) Personnel Update : See “Introduction of New Staff”
- b) Enrollment Report as of 07/24/08: 693 enrolled waitlist 259, ADM not applicable until after school opens.
Note: March submission of ADM is what final payment is based and was above our maximum allowed 666 in FY2008.
- c) Cash Balances: April 2008, May 2008 and June 2008 (**)
- d) April 2008, May 2008 and June 2008 (pre-audit) Balance Sheet and P/L (**)
- e) 4th Qtr Budget verses Actual * (**)
- f) FY09 Amended Proposed Budget (**)