

**Seven Hills Charter Public School Board of Trustees**  
**Agenda**  
**October 2, 2007**

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

Welcome

Minutes

Minutes of the August 7, 2007 SHCPS Board of Trustees Meeting presented for approval.

Minutes of the September 4, 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:

- a. Character Education Programs (handout provided at September meeting)
- b. Integration of Arts and Technology

2) Board Report:

**Strategic Planning / Subcommittees (\*\*)**

- **Academic Achievement**  
*Math and Science Initiative:* (Rebecca Blodgett, Krista Piazza, Richard Bisk, Andrew Feland)
- **Organizational Viability “Finance”**  
*Funding Support:* (Donna Lemoyne, Carlton Watson, Cynthia Krackovic, Krista Piazza)  
*Facilities:* (Rebecca Blodgett, Lee Cordaro, Gerald Yung, Krista Piazza (“development phase only”))
- **Faithfulness to Charter “Governance”**  
*Population Served:* (Jim Diggins, Darrell Gibbs, Krista Piazza, Gerald Yung)  
*Dissemination:* (Lee Cordaro, Krista Piazza)  
*Political Advocacy:* (TBD)

*Board Development:* (Rebecca Blodgett, Krista Piazza, Cindy Krackovic, Carlton Watson) DOE/Charter School trainings board members to attend minimum of one training per year.

3) Old Business

- a) Coordinated Program Review Update (report still not received)
- b) Parking Update and Shuttle Service: WRTA will not provide service as requested 6:20am to 7:20am and 3:20pm to 4:20pm. Yellow Cab and Laidlaw were both also contacted, there was no interest from either party claiming that this is a busy time and they could not guarantee pick ups. Did not even provide a bid.
- c) Maintenance and Capital needs will be reported in November, after the October meeting with facilities

4) New Business

- a. October annual meeting and officer elections
- b. Richard Bisk new board member vote

5) Financial Report

- a) Personnel Update \* (\*\*)
- b) Enrollment Report as of 9/24/07: 678 enrolled, waitlist 187, ADM 674
- c) Cash Balances: August 2007 \*(\*\*)
- d) August 2007 Balance Sheet and P/L \*(\*\*)
- e) Audit Update