

Seven Hills Charter Public School Board of Trustees
Agenda
October 3, 2006

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

Welcome

Minutes

Minutes of the September 5, 2006 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) MCAS and AYP Report: (some data *(**))

2) Board Report

a) Board recruitment: Billy Ayala declined

b) BOE vote on extension of building loan term to 10 years approved (**)

c) DCU building loan Term Sheet *(**)

d) Edison and Bank of America updates

e) Board work plan update *(**)

f) Sub committee status update:

- Academic Achievement--Lee and Dorothy
- Organizational Viability--Donna and Carlton
- Faithfulness to Charter--Rebecca and Jim

o Satisfaction survey design update

3) Old Business

a) Playground update:

b) Food service update:

4) New Business

a) Board manual and member orientation *(**)

b) Principal selection process

5) Financial Report

a) Personnel Update *(**)

b) Enrollment Report as of September 25, 2006 : Enrolled 686, ADM 696.14, waitlist 138

c) Cash Balances: August 2006 *(**)

d) August Balance Sheet and P/L *(**)

e) Audit Update: