

**Seven Hills Charter Public School Board of Trustees**  
**Agenda**  
**Tuesday October 6, 2009**  
**6:00-8:00pm**  
**Held in room #210 at Seven Hills Charter Public School**

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

Welcome

Minutes

Minutes of the September 1, 2009, 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. Curriculum Overviews : Please review the Curriculum section of the Staff and Family Handbook and Policy Manual (available in your binder or on the website)
- b. FASST

**2) Board Report:**

- a. Board Work Plan: School Improvement update plan and board work plan to be revised at November retreat.
- b. Board Development: Feedback/conversation from board members re: processing information and integrating.
- c. Update on recruitment
  - a) Beverly Bell for consideration of school board trustee. (resume attached)
  - b) Judy Verdini declined
  - c) David Ishola for consideration of school board trustee. (resume attached)
  - d) DOE approval of Joanne Newcombe attached. (\*\*)
  - e) DOE approval of Kevin Bradley attached. (\*\*)
  - f) FY2010 Meeting Schedule provided. \*(\*\*)
  - g) Updated board member contact and term information provided. (\*\*)

**3) Old Business:**

- a. H1N1 update on recommendations from September 4<sup>th</sup> training.
- b. Summer School: Performance Outcomes

**5) New Business:**

- a) FY2010 Grants Overview: Summary provided (\*\*)

**6) Financial Report**

- a) Personnel Update: (\*\*)
- b) Enrollment Report as of 9/29/2009: 678 enrolled, waitlist 475, 673.59 ADM
- c) Cash Balances: August 2009 (\*\*)
- d) August 2009 Balance Sheet and P/L (\*\*)
- e) Audit Update: Draft Financial Provided (\*\*)
- f) FY2010 Amended Budget (\*\*)

**7) School Communication: Also visit [www.sevenhillscharter.org](http://www.sevenhillscharter.org)**

- a) Weekly Staff Notes: Aug 17<sup>th</sup>, 25<sup>th</sup>, 31<sup>st</sup>, Sept 8<sup>th</sup>, 14<sup>th</sup>, 21<sup>st</sup>, and 28<sup>th</sup>.
- b) Weekly Newsletter: Aug 21<sup>st</sup>, 28<sup>th</sup>, Sept 4<sup>th</sup>, 11<sup>th</sup>, 18<sup>th</sup> and 25<sup>th</sup>.