

Seven Hills Charter Public School Board of Trustees
Agenda
Tuesday October 14, 2008
5:45pm, 51 Gage Street, Worcester, MA

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

Welcome

Minutes

Minutes of the September 16, 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) Special Programs : Cheryl Hollocher to present *(*)

2) Board Report:

a) Introduction: Juan Gomez

b) Goals FY08/09 Assigned Task/Work Plan Update (**)

c) Board Retreat update:

Date: Monday November 3,2008

Time: 5:00-8:30

Location: Peppercorns Grille, 455 Park Ave, Worcester

d) Annual Fall Charter Leader Meeting: Workshop schedule attached, emailed to board 9/29/08.

3) Old Business:

4) New Business:

a) Coordinated Program Review Progress Report: Letter from DOE attached *

b) FY08 Audited Financial Reports draft for approval * (**)

5) Financial Report

a) Personnel Update *(**)

b) Enrollment Report as of 10/06/08: 681enrolled waitlist 244, ADM 682.09

c) Cash Balances: August 2008 *(**)

d) August 2008 Balance Sheet and P/L *(**)

e) FY09 Amended Budget * (**)