

**Seven Hills Charter Public School Board of Trustees**  
**Agenda**  
**November 6, 2007**

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

Welcome

Minutes

Minutes of the October 2, 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: Achievement Results (MCAS)\*(\*\*) and Coordinated Program Review (\*\*)

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) Parking Update and Shuttle Service: Jim Diggins contacted Red Cab to arrange a shuttle service, Stella is to provide a quote for services. Additional 10 spaces obtained from the Medical Center.
- b) Facility Maintenance and Capital Plan: There is a need for a 5 year plan and the foundation board will be addressing this.

4) New Business

- a. Funding Policy Changes: Chapter 70 Funding Formula (\*\*) and Potential change to Medicaid Reimbursement

5) Financial Report

- a) Personnel Update \* (\*\*)
- b) Enrollment Report as of 10/24/07: 680 enrolled, waitlist 184, ADM 676.27
- c) Cash Balances: September 2007 (\*\*)
- d) September 2007 Qtr End Balance Sheet and P/L (\*\*)
- e) Budget to Actual 1<sup>st</sup> Qtr ended September 30, 2007 (\*\*)
- f) Audit Update: Financials provided for approval and vote, Electronic submission to DOE and upload of EOYFR status. \*