

Seven Hills Charter Public School Board of Trustees
Agenda
Tuesday December 1, 2009
6:00-7:30pm
Held in room #210 at Seven Hills Charter Public School

Documents provided electronically via link*, Hard copy as hand out**

Welcome

Minutes

Minutes of the November 2, 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 have 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. Student Support Services Overview: Special Education, English Language Learning (handout provided at November meeting, please bring)

2) Board Report:

- a. Board Work Plan: Updated at the 11/23/09 Retreat
- b. Election of Officers:
 - 1. Carlton Watson, Chair/President
 - 2. Joanne Newcombe, Vice Chair
 - 3. Suzanne Buglione, Secretary/Clerk
 - 4. Kevin Bradley, Treasurer
- c. Update on recruitment
 - 1. Approval from DESE on Joseph Hungler received (**)
 - 2. Consideration of Marianna Islam for board trustee
 - 3. Consideration of Robert Ramirez for board trustee

3) Old Business:

- a. Legislative Update on Education Reform Bill (**)

5) New Business:

- a) Site Visit January 19, 2010 board member attendance required. Hold the date notice sent 11/4/09.

b) Increase to Occupancy for lease with Learning First Foundation discussion

6) Financial Report

a) Personnel Update: *

b) Enrollment Report as of 11/23/09: 676 enrolled, waitlist 471, 673.4 ADM

c) Cash Balances: October 2009 *

d) October 2009 Balance Sheet and P/L *

7) School Communication: Also visit www.sevenhillscharter.org

a) Weekly Staff Notes: November, accessed via link provided

b) Weekly Newsletter: visit www.sevenhillscharter.org