

Seven Hills Charter Public School Board of Trustees
Agenda

December 5, 2006

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

Welcome

Minutes

Minutes of the November 7, 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) People to People Ambassador (**)

2) Board Report

a) Board recruitment

b) Closing updates

c) Sub committee status update:

- Academic Achievement--Lee and Dorothy
 - Organizational Viability--Donna and Carlton
 - Faithfulness to Charter--Rebecca and Jim
- Satisfaction survey design update

3) Old Business

a) Playground update: Completed

b) Board manual and member orientation: Josh Coyne created a secure area of the website and posted the electronic documents. He will work on getting the hard copy documents scanned in. A CD manual can then be generated at any time with current minutes added.

c) Principal selection process:

- a. Staff/Parent survey results
- b. Time-Line *(**)
- c. Draft Posting and Advertising Plan update *(**)

4) New Business

a) February Retreat: Chris Bogden, the school's consultant, will facilitate. The Crowne Plaza has been reserved for Feb. 6th 2007 from 5-9pm. Rebecca Blodgett will assist with the agenda and related planning.

5) Financial Report

a) Personnel Update *(**)

b) Enrollment Report as of November 27, 2006 : Enrolled 678, ADM 691.09, waitlist 138

- c) Cash Balances: October 2006 (**)
- d) October Balance Sheet and P/L (**)
- e) FY07 Budget Revision (**)
- f) Audit Update