

Seven Hills Charter Public School Board of Trustees
Board Meeting Agenda
Tuesday June 2, 2009
6:00pm – 8:00pm
Held at Seven Hills Large Conference Room

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

Welcome

Minutes

Minutes of the May 5, 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. Promotion Criteria
- b. Student Achievement Summary

2) Board Report:

- a. Board Work Plan: School Improvement update plan and board work plan to be revised at the June retreat
- b. Retreat schedule for June 23, 2009 at Peppercorns from 5:30pm to 9:00pm
- c. Update on recruitment
- d. Succession Planning: To be addressed at retreat

3) Old Business:

- a. Employee Benefits and Policy Guide update: Perfect Attendance Policy determination.
- b. Final Site Visit Report Received (**)

5) New Business:

- a) FY2010 Presentation Schedule*(**)
- b) FY2010 Board Meeting Schedule * (**)
- c) Student/Staff Manual Updates FY2010 * (**)

6) Financial Report

- a) Personnel Update (**)
- b) Enrollment Report as of 05/27/09: XXX enrolled, waitlist XXX, ADM XXX
- c) Cash Balances: April 2009 (**)
- d) April 2009 Balance Sheet and P/L (**)
- e) FY2009 Amended Budget (**)