

Seven Hills Charter Public School Board of Trustees
Agenda
Monday November 2, 2009
6:00-8:00pm
Held in room #210 at Seven Hills Charter Public School

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

Welcome

Minutes

Minutes of the October 6, 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. MCAS Growth Model Update and Results Distribution*(**)
- b. Standards Based SLC, template from each grade included. There may be changes to the social studies sections on the 7th and 8th grade (**)
- c. Parent Involvement Update: MCAS Night, Family Conference Night, School Advisory Council (**)

2) Board Report:

- a. Board Work Plan: To be updated via the School Improvement Plan at the November 23rd retreat.
- b. Board Development: Survey created to obtain feedback on orientation process, and posted via “survey monkey”. To be distributed to potential board members at orientation going forward. Copy included *(**)
- c. Update on recruitment
 - a) Beverly Bell awaiting confirmation from DESE.
 - b) Joseph Hungler for consideration of school board trustee. (resume attached)
 - c) Schedule Orientation for week of November 16th.

3) Old Business:

- a. November 19th Charter School Leadership Summit (**)
- b. Board member contact information provided to MCPSA

- c. Creation of link for board package documents will be ready for the December board meeting distribution

5) New Business:

- a) Charter School Information (**), and Political Climate/Candidate discussion
- b) Redesigning DESE's District Accountability and Assistance Regulations (**)
- c) Proposed changes to the Charter School Regulations (**)

6) Financial Report

- a) Personnel Update: (**)
- b) Enrollment Report as of 10/27/09: 677 enrolled, waitlist 471, 672.39 ADM
- c) Cash Balances: September 2009 (**)
- d) Qtr ended 9/30/09 Balance Sheet and P/L (**)
- e) 1st Qtr ended 9/30/09 Budget to Actual (**)
- f) Approval of Audit, based on draft previously provided

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

- a) Weekly Staff Notes: October 5th, 13th, 19th and 26th. (Link will be provided for December meeting)
- b) Weekly Newsletter: visit www.sevenhillscharter.org