

BARNSTABLE HORACE MANN CHARTER SCHOOL  
BOARD OF TRUSTEES MEETING  
THURSDAY, DECEMBER 20, 2007  
7:00 A.M. – BHMCS LIBRARY

AGENDA

- I. CALL TO ORDER
  - II. PUBLIC COMMENT
  - III. APPROVAL OF MINUTES: November 29, 2007 meeting
  - IV. COMMITTEE REPORTS
    - A. Executive Committee
      - 1. Charter Renewal
        - a. Parent Participation
        - b. School Committee Workshop – February 6th
      - 2. Presentation to School Committee – January 8th
    - B. Finance Committee
      - 1. Annual Agenda Item – Audit
      - 2. Financial Report – November
    - C. Academic Affairs
      - 1. MCAS Presentation
    - D. Community Relations
  - V. PRINCIPAL'S REPORT
    - A. December 13<sup>th</sup> In-Service
    - B. Study Group
  - VI. PAC REPORT
  - VII. VOLUNTEER REPORT
  - VIII. OLD BUSINESS
    - A. Children Helping Children
  - IX. NEW BUSINESS
  - X. ADJOURNMENT
- THE NEXT BOARD MEETING WILL BE **JANUARY 31, 2008 AT 7:00 A.M. AT THE BHMCS LIBRARY.**