

BARNSTABLE HORACE MANN CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
THURSDAY, APRIL 17, 2008
7:00 A.M. – BHMCS LIBRARY

AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. APPROVAL OF MINUTES: March 27, 2008 meeting
- IV. COMMITTEE REPORTS
 - A. Executive Committee
 1. Charter Renewal
 - a. Application Update
 2. School Committee Presentation
 3. Annual Agenda – MOU
 4. Strategic Plan
 5. Save the Date
 - a. August 19 – cookout
 - b. August 20 – retreat
 6. Meeting Times
 - B. Finance Committee
 1. Financial Report – March
 2. Budget FY09
 3. May Workshop – May 8th 5:00 pm
 - C. Academic Affairs
 - D. Governance
 - E. Community Relations
- V. PRINCIPAL'S REPORT
- VI. PAC REPORT
- VII. VOLUNTEER REPORT
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE **MAY 29, 2008 AT 7:00 A.M.** AT THE BHMCS LIBRARY.

