

BARNSTABLE HORACE MANN CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
THURSDAY, FEBRUARY 28, 2008
7:00 A.M. – BHMCS LIBRARY

AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. APPROVAL OF MINUTES: January 31, 2008 meeting
- IV. COMMITTEE REPORTS
 - A. Executive Committee
 - 1. Charter Renewal
 - a. Application Update
 - B. Finance Committee
 - 1. Financial Report – January
 - 2. Budget FY09
 - C. Academic Affairs
 - D. Governance
 - E. Community Relations
- V. PRINCIPAL'S REPORT
 - A. Scheduling Committee
- VI. PAC REPORT
- VII. VOLUNTEER REPORT
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE **MARCH 27, 2008 AT 7:00 A.M. AT THE BHMCS LIBRARY.**