

BARNSTABLE HORACE MANN CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
THURSDAY, JANUARY 31, 2008
7:00 A.M. – BHMCS LIBRARY

AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. APPROVAL OF MINUTES: December 20, 2007 meeting
- IV. COMMITTEE REPORTS
 - A. Executive Committee
 - 1. Charter Renewal
 - a. Application Update
 - b. Parent Participation
 - c. School Committee Workshop
 - 2. Quarterly Workshop
 - B. Finance Committee
 - 1. Financial Report – December
 - 2. Interest Calculation
 - 3. Public Hearings – Budget 2008/2009
 - C. Academic Affairs
 - D. Governance
- V. PRINCIPAL'S REPORT
- VI. PAC REPORT
- VII. VOLUNTEER REPORT
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. ADJOURNMENT

THE NEXT BOARD MEETING WILL BE **FEBRUARY 28, 2008 AT 7:00 A.M.** AT THE BHMCS LIBRARY.