

AGENDA

Spartanburg Charter School
Board of Directors Meeting
Thursday July 21, 2011
6:30 PM, SCS Multipurpose Room

ADMINISTRATIVE

- Call to Order (Haas)
- Moment of Silence (Haas) and Pledge of Allegiance (Von Rohr)
- Approval of Agenda (Haas)
- Approval of Minutes for June (Haas)
- PTO Update (Poplawski or Kemp)
- Public Comment

BUSINESS/COMPLIANCE REPORT (Moser/Von Rohr)

- **"How well are we doing"**: Review of June Budget Report, wrap up 2011 Budget
- **"How well are we doing"**: Update on 2012 budget

PRINCIPAL'S REPORT (Von Rohr and Petoskey)

- **"How well are we doing"**: Presentation and discussion of Spring/Year-end benchmarks for School Accountability Plan (includes MAP results, parents, employee and student satisfaction surveys)
- **"How well are we doing"**: Enrollment and Registration Update (Von Rohr)
- **"How well are we doing"**: 2nd Floor Renovation (Von Rohr)

BOARD EDUCATION / BUSINESS

- Confirm PR to school community re: Board Election & deadline for nominations was sent out
- Path Forward: Refinance of building (Reid)
- Governance Policy Update: What remains to be approved (Goforth, Haas)

EXECUTIVE SESSION

- "How well are we doing": Presentation, (discussion limited to Executive Session) of Spring/Year-end benchmarks for PASS testing
- First Draft of Ends Policies (HOS Performance Record) for next Academic Year

ADJOURNMENT