

AGENDA
BOARD OF DIRECTORS WORKING SESSION & VOTING MEETING
August 8, 2005, 6:30 PM

Executive session to discuss personnel/budget error (5-10 minutes)

1. Call to order, attendance noted
2. Opening statements
3. Review & accept minutes from last meeting (June)
4. Teacher-Board Liaison – open forum
5. Student-Board Liaison – open forum
6. FSO Report – 5 minutes
7. Old Business:
 - a. DISCUSS & VOTE: Motion to approve any FY 04/05 Operating Budget changes or line item transfers. 5 minutes
 - b. DISCUSS & VOTE: Motion to approve FY 05/06 Operating Budget (This will have to wait if reconciliation issue is not resolved)
 - c. VOTE: Motion to approve 2005-2006 Board Meeting Schedule.
 - d. DISCUSS: Status of Common the 05/06 school year
 - e. Costa Rica Update
8. Principal's Report –
 - a. Enrollment Update for 2004-2005 school year. > 5 minutes
 - b. DISCUSS & VOTE: DISCUSS formation for Dean of Students position being filled by J. Cupano. VOTE: Motion to approve Resolution adopting the Dean of Students position as a required local position. (See attached for resolution & Job Description)
 - c. DISCUSS & VOTE: Motion to approve the Revised Staff Roster, 5 minutes
 - d. Update on school opening readiness – Student handbook, Parent Compact, Facility readiness - 10 minutes
 - e. PSSA Results – any updates, > 5 minutes
9. Treasurer's & Business Manager's Reports
 - a. Discuss \$400,000 budget error, 10 minutes
10. CEO's report
 - a. DISCUSS & VOTE: Strategic Plan:
 - i. Marketing update, motion to approve expenditures for mailing
 - b. High School project update
 - c. DISCUSS & VOTE: Bond update (vote on any bond issues needing approval)
 - d. DISCUSS & VOTE: Management agreement update (any changes to management fee)
11. Development Committee
12. New Business:
 - a. DISCUSS: 2005-2006 Slate of Directors- 10 minutes, a,b,c
Renewed Terms: Geoff Cross, Bob Popovich , discuss Andi's vacancy
 - b. Continuing Terms:, Nancy Kaplan, Peg Cuthbert, Martha Stephens, Kent Wenger
DISCUSS and VOTE: Motion to approve the slate of officers as stated, and renewed terms as listed.
 - c. : 2005-2006 Slate of Officers.
President: Martha Stephens