



M.I.T.C.H. TIGARD CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
January 19, 2010, at 7:00 PM, Tuesday

M.I.T.C.H. Tigard-Tualatin at Calvin Presbyterian Church
10445 SW Canterbury Lane, Tigard, OR 97224

A G E N D A

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) STUDENT PRESENTATION**
- 4) APPROVAL OF MINUTES**
 - i) Tigard Board Meeting Minutes for November 17, 2009
 - ii) Tigard Special Board Meeting Minutes for December 8, 2009
- 5) TREASURER'S REPORT – Wayne**
 - i) Tigard School Financial Approvals for November 2009
 - ii) Tigard School Financial Approvals for December 2009
 - iii) New Bank Report – Debi/David
- 6) DIRECTOR'S REPORT – Debi**
 - i) 90th Court Property Updates
 - ii) Other
- 7) ACTION ITEMS/DISCUSSION ITEMS**
 - a) Calvin Lease Signed
 - b) Resolution: 90th Court financial liability
 - c) Resolution: Bank loan expenses account
 - d) Staff Handbook updates
 - e) Policy and Financial Policy Update – Finance Committee
 - f) Friday Clubs Updates – Patricia/Gordon/Shana
 - g) Parent and Fundraising Committee Update – Patricia
 - h) Board Recruitment – Joel
 - i) Schedule for biannual Executive Director evaluation; set date
- 8) BOARD COMMENTS**
- 9) ADJOURNMENT**

See www.mitcharterschool.org for further details.