



M.I.T.C.H. TIGARD CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
February 1, 2010, at 6:00 PM, Monday

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) APPROVAL OF MINUTES**
 - a) Tigard Board Meeting Minutes for January 19, 2010
- 4) ACTION ITEMS**
 - a) Capital Pacific Bank
 - i) Resolution: Opening of accounts and specific signers on the accounts
 - ii) Resolution: Bond/loan payment
 - b) 90th Court Property
 - i) Resolution: Lease repayment for first 12 months
 - c) Approve latest invoices for 90th Ct. preliminary development
 - i) Architect
 - ii) Engineer
- 5) BOARD COMMENTS**
- 6) ADJOURNMENT**

See www.mitcharterschool.org for further details.