



M.I.T.C.H. CHARTER SCHOOL
Executive Session and Regular Board Meeting
July 20, 2010, at 6:30 PM, Tuesday

Lake Bible Church
4565 Southwest Carman Drive
Lake Oswego, OR 97035-2574

Executive Session Agenda

- 1) **CALL TO ORDER (6:30pm)**
- 2) **DISCUSSION**
 - a) Matters pertaining to ORS 192.660(h) - To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
 - b) Matters pertaining to ORS 192.660(f) - To consider information or records that are exempt by law from public inspection.
- 3) **ADJOURNMENT**

Regular Meeting Agenda

- 1) **CALL TO ORDER (7:00pm)**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **NEW CHARTER SCHOOL ALLIANCE GREETING**
- 4) **APPROVAL OF MINUTES**
 - a) Meeting Board minutes – June 15, 2010
- 5) **TREASURER’S REPORT**
 - a) Approval of June 2010 financials/full fiscal year review
 - b) Loan and CD update
- 6) **DIRECTOR’S REPORT – Debi**
- 7) **DISCUSSION**
 - a) August 27th, 2010 – Staff and Board party
 - b) Angela Willner – After School Enrichment Program Proposal
 - c) Teacher Contracts (specifically music teacher contract)
 - d) Building update
 - e) New manual hand out for new members
 - f) Project work assignment for all members for 2010-2011
 - g) TTSD Meeting schedule assignment
- 8) **BOARD COMMENTSADJOURNMENT**

See www.mitcharterschool.org for further details.