



M.I.T.C.H. CHARTER SCHOOL
Regular Board Meeting
October 19, 2010, at 7:00 PM, Tuesday

19550 SW 90th Court
Tualatin, OR 97062

Regular Meeting Agenda

- 1) CALL TO ORDER (7:00pm)**
- 2) PLEDGE OF ALLEGIANCE**
- 3) STUDENT PRESENTATION**
- 4) PUBLIC COMMENT** – Spanish Immersion Project, Drama and Dance Program
- 5) APPROVAL OF MINUTES** – Meeting Board minutes – September 21st, 2010
- 6) TREASURER’S REPORT**
 - a) Approval of September 2010 financials
 - b) Building Budget Update
 - c) Audit Update
- 7) DIRECTOR’S REPORT** – Debi Lorence
- 8) DISCUSSION AND ACTION ITEMS**
 - a) 8th Grade Teacher resignation (approve release of contract), events and conduct
 - b) PM Kindergarten Update
 - c) Office Staff Salary Approval
 - d) City Approval for Granted Greenhouse on-site construction; Landlord Approval
 - e) Music Teacher contract renewal and other duties
 - f) Roofing Update, Energy Trust update and Triple Net Charges
 - g) Merrill vs. MITCH depositions update
 - h) Carline Rule Development
 - i) Fundraiser Update
 - j) Auction Meeting Update
 - k) Website Update – content, policies, and minutes
- 9) BOARD COMMENTS**
- 10) ADJOURNMENT**

See www.mitcharterschool.org for further details.