



**M.I.T.C.H. CHARTER SCHOOL**  
**Regular Board Meeting**  
**November 16, 2010, at 7:00 PM, Tuesday**

19550 SW 90<sup>th</sup> Court  
Tualatin, OR 97062

**WORK SESSION** preceding meeting at 6:30 PM with United Way.

**Regular Meeting Agenda**

- 1) **CALL TO ORDER (7:00pm)**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **STUDENT PRESENTATION**
- 4) **PUBLIC COMMENT**
- 5) **APPROVAL OF MINUTES**
  - a) Meeting Board Minutes – Oct. 19th, 2010
- 6) **TREASURER’S REPORT**
  - a) Approval of October 2010 financials
  - b) Building Budget Update
  - c) Audit Update

**WORK SESSION with Anne Dietz: Developing a Capital Campaign Plan. (~8:00 PM)**

- 7) **DIRECTOR’S REPORT** – Debi Lorence
- 8) **DISCUSSION AND ACTION ITEMS**
  - a) Festival Parking issues and school community development
  - b) PM Kindergarten Update
  - c) Tool Shed/Greenhouse update
  - d) Oregon Charter School Conference and representative
  - e) Security Camera System bid
  - f) Roofing Update, Energy Trust update and Triple Net Charges
  - g) Legal issue update
  - h) Broadway Across America and other fundraiser updates
  - i) School Committee updates
  - j) Music Teacher contract renewal and other duties

9) **BOARD COMMENTS**

10) **ADJOURNMENT**

See [www.mitcharterschool.org](http://www.mitcharterschool.org) for further details.