



M.I.T.C.H. CHARTER SCHOOL
Regular Board Meeting
March 15, 2011, 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) PUBLIC COMMENT**
- 4) APPROVAL OF MINUTES**
 - a) Meeting Board minutes – February 15th, 2011
- 5) TREASURER’S REPORT**
 - a) Approval of February 2011 financials
- 6) DIRECTOR’S REPORT – Debi**
- 7) DISCUSSION AND ACTION ITEMS**
 - a) Mid-year director evaluations
 - b) Curriculum and new program introductions
 - c) Cascade Building Services
 - d) Lottery, PM Kinder and Parent Contract Forms and other updates
 - e) Tutoring after school
 - f) Bylaw updates and annual meeting date change
 - g) Fundraiser and Auction updates
- 8) BOARD COMMENTS**
- 9) ADJOURNMENT**

See www.mitcharterschool.org for further details.