



**M.I.T.C.H. CHARTER SCHOOL**  
**Special Board Meeting**  
**April 5, 2011, at 7:00 PM, Tuesday**

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

**Special Meeting Agenda**

- 1) CALL TO ORDER (7:00pm)**
- 2) PLEDGE OF ALLEGIANCE**
- 3) PUBLIC COMMENT**
- 4) TREASURER'S REPORT**
  - a) Accounting request on OPI money funds
- 5) DIRECTOR'S REPORT – Debi**
- 6) DISCUSSION AND ACTION ITEMS**
  - a) Professional development funding for Director and staff
  - b) Janitorial contracts/bids
  - c) Lottery, PM Kinder and Parent Contract Forms and other updates
  - d) Tutoring and other after school programs
  - e) Bylaw updates and annual meeting date change
  - f) Fundraiser and Auction updates
  - g) Portable Stage
  - h) Pledge of Allegiance follow up
  - i) Office build out for School Director and funding
  - j) Develop Sub list and distribute to teachers
  - k) Board to help with informal evaluations of staff
  - l) Friday office help
  - m) Give Teachers YFS totals and check registers
  - n) Student bathroom issues
- 7) BOARD COMMENTS**
- 8) ADJOURNMENT**

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