



**M.I.T.C.H. CHARTER SCHOOL**  
**Executive Session and Regular Board Meeting**  
**April 19, 2011, at 6:30 PM, Tuesday**

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

**Executive Session Agenda**

- 1) CALL TO ORDER (6:30pm)**
- 2) DISCUSSION**
  - a) Matters pertaining to ORS 192.660(f) - 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 (c) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

**Regular Meeting Agenda**

- 3) CALL TO ORDER (~7:00pm)**
- 4) PLEDGE OF ALLEGIANCE**
- 5) PUBLIC COMMENT**
- 6) APPROVAL OF MINUTES**
  - a) Meeting Board minutes – March 15, 2011
  - b) Meeting Board minutes – April 5, 2011
- 7) TREASURER’S REPORT**
  - a) Approval of March 2011 financials
  - b) TTSD update on budget
- 8) DIRECTOR’S REPORT – Debi**
- 9) DISCUSSION AND ACTION ITEMS**
  - a) Lottery update and new language – Traci/Janet
  - b) Waiver lottery language discussion for staff children
  - c) Professional development funding for Director and Staff
  - d) Tutoring language and other after school programs
  - e) Bylaw and employee contract/handbook updates/work session update – Rebeka
  - f) New Board positions available/committee assignments
  - g) Fundraiser and Auction updates
  - h) Office build out for School Director and Associated Costs
  - i) Friday office help – Rebeka
  - j) Janitorial contracts/bids
- 10) BOARD COMMENTS**
- 11) ADJOURNMENT**

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