



M.I.T.C.H. CHARTER SCHOOL
Regular Board Meeting
July 19, 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) **CHAIR GREETINGS**
 - a) Resolution - Hildreth
- 4) **PUBLIC COMMENT**
- 5) **APPROVAL OF MINUTES**
 - a) Meeting Board minutes – June 14, 2011
- 6) **TREASURER’S REPORT**
 - a) Approval of June 2011 financial report
 - b) Resolution - Laird
- 7) **DIRECTOR’S REPORT** – Debi
 - a) Parent-Student Handbook
- 8) **DISCUSSION**
 - a) Board meeting schedule
 - b) Sublease contract
 - c) Resolution - Smith
 - d) Bonus discussion
 - e) Bank Resolution
 - f) Board Training and Equipping
 - g) Action plan
 1. Board goals
 2. Director goals
 - h) Auction Fund
 - i) Student enrollment cap
 - j) Sublease contract
 - k) Old Business
- 9) **BOARD COMMENTS**
- 10) **ADJOURNMENT** (9:00 PM)

Contact Gordon Fiddes gordon@imagerestoration.com for further details.