



M.I.T.C.H. CHARTER SCHOOL
Board Work Session – voluntary attendance
Tuesday, October 11, 2011, at 7:00 PM

19550 SW 90th Court
Tualatin, OR 97062

Work Session Agenda

- 1) **CALL TO ORDER** (7:00 PM)
- 2) **PLEDGE & MISSION STATEMENT**
- 3) **DISCUSSION ITEMS** – open discussion format
 - a) Staff Policy and Procedure Manual
 - b) Job descriptions
 - c) Building Partner Relationships in our community
 - d) Lion's hearing and sight testing for MITCH students
 - e) Green School Certificate
 - e) December Board meeting date change (to December 13?)
 - f) Bylaws – Change annual meeting date to third Tuesday of May?
- 4) **ADJOURNMENT** (9:00 PM or earlier)

Please note that we are implementing electronic means for participation. The meeting will physically be at MITCH Charter School. Participation by phone is being tested for Board members.

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