



M.I.T.C.H. CHARTER SCHOOL
Regular Board Meeting
November 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 AND MISSION STATEMENT**
- 3) PUBLIC COMMENT**
- 4) CONSENT AGENDA**
 - a) Minutes from the October 18, 2011 Board meeting
- 5) FINANCE COMMITTEE REPORT – Matt Van Doren**
 - a) Approval of October 2011 financial report
- 6) DIRECTOR’S REPORT – Debi Lorence**
- 7) COMMUNITY RELATIONSHIPS – Paula Beaulieu**
 - a) Joint Chamber Expo report
- 8) ACTION ITEMS**
 - a) Revision of Bylaws
- 9) DISCUSSION ITEMS**
 - a) Lion’s hearing and sight testing – Paula Beaulieu
 - b) Job description development update – Rebeka Teets
 - c) Website
- 10) PUBLIC COMMENT**
- 11) BOARD COMMENT**
- 12) ADJOURNMENT (9:00 PM)**
 - a) Next Board meeting is December 13, 2011

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