



**M.I.T.C.H. CHARTER SCHOOL**  
**Regular Board Meeting**  
**December 13, 2011, at 7:00 PM, Tuesday**

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

**Regular Meeting Agenda**

- 1) **CALL TO ORDER** (7:00pm)
- 2) **PLEDGE AND MISSION STATEMENT**
- 3) **TEACHER PRESENTATION**
- 4) **PUBLIC COMMENT**
- 5) **DIRECTOR'S REPORT** – Debi Lorence
- 6) **MINUTES**
  - a) Minutes from the November 15, 2011 Board meeting
- 7) **FINANCE COMMITTEE REPORT** – Matt Van Doren
  - a) Approval of November 2011 financial report
- 8) **COMMUNITY RELATIONSHIPS** – Paula Beaulieu
- 9) **DISCUSSION**
- 10) **PUBLIC COMMENT**
- 11) **BOARD COMMENTS**
- 12) **ADJOURNMENT (9:00 PM)**
  - a) Work Session and Executive Session is January 5, 2012
  - b) Next Board meeting is January 17, 2012

Contact Gordon Fiddes [gordon@imagerestoration.com](mailto:gordon@imagerestoration.com) for further details.