

**Board of Trustees Meeting  
School Auditorium  
October 9, 2007 - 7:00 p.m.**

**AGENDA**

1. Call to Order
2. Approval of the Minutes – September 11, 2007
3. Awards, Honors, and Recognitions
4. Special Reports
  - 4.1 Board Development – Steve Steiner, Chair
  - 4.2 Curriculum Committee – Cynthia McGinty, Chair
  - 4.3 Development Committee – Kelly Coyne-Wilson, Chair
    - 4.3.1 PIE Report
    - 4.3.2 Scholarship, Grant, & Memorial Program Report
    - 4.3.3 SEPAC Report
  - 4.4 Enrollment Committee – Lori Rudd, Chair
  - 4.5 Facilities Committee – Bill Buckley, Chair
    - 4.5.1 Needs Assessment and Feasibility Plan
  - 4.6 Finance Committee – Steve Steiner, Chair
  - 4.7 Personnel Committee – Bill Buckley, Chair
  - 4.8 Technology Committee – Lori Rudd, Chair
  - 4.9 Director’s Report
    - 4.9.1 2007 MCAS Highlights
    - 4.9.2 2007 TerraNova Highlights
    - 4.9.3 2006-2007 AP Scholars
    - 4.9.4 Charter Renewal Status
    - 4.9.5 Communications
    - 4.9.6 Playground
  - 4.10 Financial Reports – FAA
5. Policy Review
6. Old Business
7. New Business
  - 7.1. 2007 MCAS Statistics and Analysis
  - 7.2. 2007 SAT Results
  - 7.3. 2007 AP Results
  - 7.4. Program Invitation Calendar
8. Privilege of the Floor – Members of the audience who wish to address the board may do so during this portion of the meeting (Forms for Privilege of Floor for items other than those on the agenda must be submitted by noon the day before the board meeting)
9. Items for Next Board Meeting
10. Adjournment