

4/3/06

International Charter School

Meeting of the Board of Trustees • Thursday, April 13, 2006

**Please bring all materials provided to you via e-mail for the meeting.
We will not be providing extra copies at meetings. Thank you.**

AGENDA

Welcome and call to order Mary-Kim

ACTION: Approve March 2005 minutes

(distributed in advance via email) All

Public Comment/Announcements (10 min) All

Director's Report Julie

a. Enrollment

b. NECAP

c. Charter Renewal

d. Strategic Plan

e. Consolidated Resource Plan (CRP) update

ACTION: Approve FY07 Budget (20 min) Chuck

(distributed in advance via email) Brief Discussion, Vote

ACTION: Approve Director Review Process (10 min) Mary-Kim

(distributed in advance via email)

NECAP Testing Results (15 min) Julie

Discussion of results in context, "talking points" for Board

Dashboard – Progress to Date (10 min) Mary-Kim/Julie

Brief explanation of progress to date, Q&A

FY07 Planning (45 min)

a. Update from Website Task Force Elizabeth

b. Capacity Building – Middle School and Beyond Matt

c. Board Recruitment Mary-Kim

d. Goal-setting for FY07 Mary-Kim/Julie

Board Self-Evaluation (10 min) Mary-Kim

Brief overview, discussion, next steps

Adjourn All