

# **CVS Highlander Charter School**

## **Board of Trustees Meeting**

**August 16, 2007**

**12:00 – 1:30 p.m.**

**CVS Highlander Charter School**

**45 Greeley Street**

**Providence, RI**

## **AGENDA**

- 1. Review & Approve Minutes of the July 13th and July 24th Board Meetings and August 1st Board Teleconference Meeting.**
- 2. Approval of resolutions relating to real estate and operating venture with City Arts including lease purchase of Broad Street facility**
- 3. Approval of resolutions relating to financing of renovations to the Broad Street facility**
- 4. Update on renovation of the Broad Street facility**
- 5. Opening of 2008 school year and issues associated with transfer of school operations to Broad Street facility**

- 6. Issues relating to ongoing operations of Greeley Street**
- 7. Fiscal Report – Operating Budget & Capital Project (Board Street)**
- 8. Sale of current property**
- 9. Report from Interim Head of School**
- 10. Personnel Issues – Replacement for Jim Donahue**
- 11. Update on Dunn Institute discussion**
- 12. Other business**
- 13. Adjourn**