

CVS Highlander Charter School

Board of Trustees Meeting

September 6, 2007

4:00 – 5:30 p.m.

Meeting Street Center

1000 Eddy Street Street, Providence, RI

AGENDA

- 1. Review & Approve Minutes of the August 23, 2007 Board Meeting**

- 2. Approval/Adoption of Resolutions relating to the financing of renovations to 891 Broad Street and CVS Highlander Charter School's lease/option to purchase and operating agreement with City Arts and any ancillary matters thereto**

- 3. Update on renovation of the Broad Street facility**

- 4. Discuss/follow-up on sale/lease options for Greeley Street**

- 5. Fiscal Report – Operating Budget & Capital Project**

- 6. Report/update from Interim Head of School on status of school and operations**

- 7. Discussion/Plan/Target Date for Hiring of New Executive Director**

a. Assign Ad-Hoc Group to begin planning/job description to present to full Board

8. Update on Meeting with Highlander and Dunn Steering Committees regarding future partnership

9. Other Business

10. Adjourn

Attachments:

1. Minutes of the August 23, 2007 Board Meeting

2. None

3. None

4. None

5. None

6. None

7. None

8. None

9. None

10. None