

Committee Reports:

Finance – Heidi Sheehan –

1. Reviewed reports – A/P, A/R, Aging Summaries, Balance Sheet and Statement of Earnings
2. Payroll reversal
3. Cash Flow
4. Annual Report to PDE

CEO Report – Anthony Pirrello

1. Enrollment report
2. Renewal of Charter – Review of process
 - Simple Renewal – must let the districts know of any differences to the charter for example changes in Board set up or 7-8 grade charter discussions
 - T. Pendleton recommends applying for charter renewal as is; then put together a new Charter application for K-8 Grade. The existing Charter would dissolve if the second charter is approved.
3. Charter School Board University – Scheduled for 8/18/07 –
4. Charter School Annual Report submitted August 1st

Executive Committee – Mary Burrows

1. Distributed outline covering various items including discussion on:
 - a. Board Structure – Mary informal
 - b. Seating arrangements – random, first come, first serve
 - c. Timeline for submitting committee reports – Friday before meeting
 - d. Input on agenda – Direct agenda items to Anthony
 - e. Voting practices – Roll call by Board Administrative Assistant
 - f. Committee meeting times – Committees to decide what is practical
 - g. Board Development – Should spend 10-15 minutes of each meeting – various Board education
PCCS – Pittsburgh- Last Sunday in April
 - h. Board Self Assessment- Goals and Objectives for the Board –
Either Bring to the meeting or email to Mary Burrows
 - i. CEO Annual performance review – Discussion of pay for performance and investigation alternative of pay systems.
Discussion that Anthony Pirrello has not had review for 06-07 year

Old Business: NONE

**New Business: August 23, 2007 – Orientation Picnic
September 23, 2007 – Back to School**

Motion to Adjourn at 8:10 pm

Moved By:

Stephanie Taylor

Seconded By:

Ali Samuels