



CHICAGO
VIRTUAL CHARTER SCHOOLSM

powered by K12

BOARD OF DIRECTORS MEETING

AGENDA

Thursday February 18, 2010 7:00 pm

Merit School of Music

38 S. Peoria, Chicago, IL 60607

1. Call To Order
2. Approval of minutes of January and December meeting
3. Public Comment
4. Consent Agenda:
 - A. Routine CPS Compliance Reports
 1. NCLB Title I Parent Involvement Budget Plan (1/8/10)
 2. SGSC & Title I Funds (1/29/10)
 3. Official Attendance recorded for CPS on Feb 16th.
 - B. Financial Report
 - C. Dashboard
 - Operational: Student withdrawals, new students;
 - Semester Grades: Summary by Grade level; HS summary by Class.
 - D. Committee Reports: PAC
5. HOS Report
6. Board Business
 - A. Response to K12 (action)
 - B. Action on HOS Report
 - C. Policy Updates (action)
 - i. Enrollment Policy
 - ii. Mid Year Course Promotion
 - iii. Exit Interviews
 - iv. Budget Development Policy
 - D. Appointment of Board Secretary
 - E. Board Planning Meeting
 - F. Evaluation of K12 and HOS
7. Public Comment (topics not discussed at top of the meeting)
8. Member Comments
9. HOS Comment
10. Executive Session
11. Action on Executive Session
12. Adjourn

To join the meeting by telephone, call 888.824.5783 578 726 09 then #. See the documents the Board is discussing by going to <http://snipurl.com/hoselluminate>.