

Agenda
LHU Board of Directors
Sterling Montessori Academy & Charter School
202 Treybrooke Drive, Morrisville, NC 27560

Regular Meeting
January 21, 2009
6:30 PM
Room C-16

6:30 PM Preliminary Items

1. Call to Order
2. Additions to Agenda and Acceptance
3. Community Comments

Each community speaker will be limited to no more than three (3) minutes to address items which are on the agenda. Items not on the agenda will be referred for consideration on a future agenda.

6:45 PM Information Items

1. Introduction to Sterling Student Council
2. Teacher Licensure (Amy Hollyfield)
3. Sunday School Contract (Chandra Vyas)
4. PFA Report (George Cook)

7:15 PM Strategic Planning & Development

1. Final Draft 2008-2012 Strategic Plan
2. Draft Communications Plan
3. Constituent Database Update

7:45 PM Treasurer's Report

1. Monthly Financial Statement
2. Bond Financing Update

8:00 PM Executive Director's Report

1. Back fill of open seats
2. Open House
3. 2009-10 calendar planning
4. Other items

8:30 PM Committee Reports

1. Building Committee
2. Policy Committee

8:45 PM Consent Items

1. Minutes from 11-19-08 Regular Session (approved via email)
2. Back fill of open seats through 1st term of school
3. Adoption of 2008-2012 Strategic Plan

9:00 PM Break

9:05 PM Executive Session

Executive session will be restricted only to matters allowed to be exempted from discussion at open meetings. All matters discussed shall be regarded as confidential by all persons in attendance. No final or binding action shall be taken in Executive Session.

9:25 PM Return to Open Session

9:30 PM Adjournment