

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

Regular Meeting
February 18, 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.

6:40 PM Information Items

1. PFA Report (George Cook)

6:45 PM Treasurer's Report

1. Monthly Financial Statement
2. Bond Financing Update

6:55 PM Executive Director's Report

1. Update from January Open House
2. 2009-2010 School Calendar
3. 2009-2010 Contract Templates
4. Other Items

7:15 PM Committee Reports

1. Building Committee
2. Governance Committee

7:25 PM Consent Items

1. Minutes from 1-21-09 Regular Session
2. Adoption of 2009-2010 School Calendar
3. Second 3 year term for current Directors
 - 3.1. Tim Barker
 - 3.2. Sharmila Bristol

7:35 PM Break

7:40 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.

8:00 PM Return to Open Session

8:10 PM Adjournment