

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

Regular Meeting
August 19, 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

6:45 PM Committee Reports

1. Building Committee
 - 1.1. Site planning & approvals update (Moseley Architects)
 - 1.2. Intent to purchase adjacent site
 - 1.3. Updated Fee Proposal from Moseley Architects (distributed for review)
2. Policy Committee
 - 2.1. Proposal for Required Handbooks
 - 2.1.1. Parent Handbook
 - 2.1.2. Faculty Handbook
 - 2.1.3. Policy Handbook
 - 2.2. Employee Personnel Leave Policy (distributed for review)
 - 2.3. Information & Technology Resource Management (distributed for review)

7:25 PM Treasurer's Report

1. Monthly Financial Statement
2. Annual Audit
3. Bond Financing

7:35 PM Executive Director's Report

1. ABC Results - School of Distinction!
2. 2009-2010 Calendar
3. Staff Hiring Approvals
4. Spanish
5. Open House
6. Other Items

8:05 PM Consent Items

1. Minutes from 7-13-09 Special Session
2. Personnel and Technology Policies
3. Fee Proposal from Moseley Architects

8:10 PM Break

8:15 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.

8:50 PM Return to Open Session

9:00 PM Adjournment