

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

Special Meeting
July 13, 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.

6:35 PM Executive Director's Report

1. Family and Medical Leave Act (FMLA) – to be provided with new contracts
2. Inclement Weather Policy – to be finalized before the upcoming school year
3. New Staff Hires for 2009-2010
4. Recommendations to reduce operating costs in alignment with reduction in revenues
 - Suspension of Spanish
5. Other Items

7:20 PM Committee Reports

1. Building Committee
 - 1.1. Intent to purchase adjacent site
 - 1.2. Revised Proposal and Costs from Moseley Architects

7:30 PM Treasurer's Report

1. Monthly Financial Statement
2. Bond Financing Update

7:40 PM Break

7:45 PM Executive Session (closed)

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.

8:15 PM Return to Open Session

8:20 PM Consent Items

1. Minutes from 5-27-09 Regular Session
2. Minutes from 6-17-09 Regular Session

8:30 PM Adjournment