

Patrick Henry School for Science and Art
Board of Directors Board Audit/Budget Committee of the Whole
Agenda
March 1, 2011
7:00 pm – 7:45 pm
Woodland Heights Education Center

- I.** Call to Order
- II.** Roll Call
- III.** Adoption of Agenda
- IV.** Public Comment
- V.** Assessment of Transportation Costs – Pamela Boyd, Principal
- VI.** Update on Accountant
- VII.** Formulation of a Parent Group for Fundraising – Antione Green
- VIII.** Projected Expenditures for the CSP Grant for Remainder of 2010 – 2011(revised projections School Year - Mrs. Pamela Boyd
- IX.** Free and Reduced Lunch Count - Kristen Larson
- X.** Update on Audit Report
- XI.** Development Update and Plan for School Renovations
- XII.** HTC & Construction Financing Plan – Deborah Corliss
- XIII.** Revised 5 Year PHSSA Operations Budget
- XIV.** RPS Response to Feb. 22nd Meeting – Sharon Burton & Deborah Corliss

Board of Directors Board Regular Meeting
Agenda
March 1, 2011
7:45 pm – 9:00 pm
Woodland Heights Education Center

- I. Call to Order
- II. Roll Call
- III. Adoption of Agenda
- IV. Public Comment
- V. Approval of the Minutes for Feb. 1st, 8th, & 15th
- VI. Principal's Report – Pamela Boyd
- VII. Committee Reports and Assignments
 - Curriculum: Environmental Education Curriculum, Parent Survey
 - Board Dev/Gov – Training, email policy with disclaimer, FOIA Policy revised, Chairperson Position, Development of Volunteer Policy
 - Personnel – Principal Evaluation, Position for Administrative Assistant/Secretary
 - Compliance Director – Kristen Larson
 - Board Members' Outreach
 - Budget Work Session
 - Plan for Lottery
 - Move-Out Plan
 - PHSSA Parent, Community, & Friends Work Session – Kristen Larson

VIII. Items for Action

- **Resolution to accept Liz Boggis as a non-voting member of the Curriculum Committee**
- **Resolution to consider the Board Commitment Agreement as amended**
- **Resolution to have the cost of meals at PHSSA, beginning 2011 – 2012 year to be comparable to Richmond Public Schools' meals.**
- **Resolution to consider accepting the revised PHSSA 5 year budget**
- **Resolution to accept the resignation of Etienne LaVallee**
- **Expedited resolution to consider the nomination for Vice President of the PHSSA Board of Directors**
- **Resolution to adopt the PHSSA Accountability Plan**
- **Expedited resolution to name Deborah Corliss as Registered Agent for PHSSA LLC**

CLOSED SESSION

Convene closed session to consider the disposition of publicly held real property, where such discussion in an open meeting would adversely affect the bargaining position or negotiating strategy and discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms of scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body and to consider personnel matters.

RECONVENE OPEN SESSION

Certification of Closed Session

- IX. Adjournment

Meeting Reminders:

A. Visitors should sign-in and indicate whether they would like to speak during the Public Comment section. Next to his/her name, the subject to be addressed shall be written.

B. Comments from guests are invited during the Public Comment period, but the Board asks that you refrain from interjecting during the business portion of the meeting.

C. New items can be brought to the Board's attention during the New Business section of the agenda. We'll add suggested items to the next meeting and be prepared to discuss it then.

D. Public Comment Section

- We ask that each speaker limits his/her comments to five minutes.
- Speakers will have an opportunity to participate and offer comments in the New Business portion of the agenda.
- Speakers are not permitted to use vulgar language or sell items.