

Patrick Henry School for Science and Art  
Board of Directors Board Regular Meeting  
Agenda

February 1, 2011  
7:00 pm – 8:30 pm

Woodland Heights Education Center

- I. Call to Order
- II. Roll Call
- III. Adoption of Agenda
- IV. Public Comment
- V. Approval of the Minutes (January 4, 2011 and January 17, 2011)
- VI. Principal's Report – Pamela Boyd
- VII. Treasurer's Report – Deborah Corliss
- VIII. Historic Tax Credits Update – Deborah Corliss
- IX. 2011 – 2012 School Year Lottery – Kristen Larson
- X. School Transportation – Antione Green
- XI. Committee Reports

**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**

**XII. Items for Action**

- Resolution to consider beginning 2011 – 2012 school year that the administrative assistant will assume the task of bookkeeper for all funds relating to school operations.
- Resolution to consider beginning 2011 – 2012 school year that a Point of Sale Terminal will be purchased to simplify the accounting for breakfasts and lunches.
- 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

**XIII. New Business**

**XII 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.