Goethe International Charter School
Board of Trustees Agenda
July 15, 2008
7.30 pm

Call to Order

7:30 p.m. **New Business**
At this time the Board will attend to any new business. Parents and community members are given the opportunity to bring forth any concerns or new business they would like the Board to attend to in future meetings.

7:40 p.m. **Approve Minutes** for July 1, 2008 Special Meeting
July 8, 2008 Special Meeting

Upcoming Dates:

Board Meeting: Next Board Meeting July 15, 2008 @ 7.30 pm
1st Lottery: July 23rd, 2008 @ 7 pm at Westchester Christian Church

7:50 p.m. **Facility Committee Report**
Chair Mora: Update lease, Contractor bids, Next steps

8:05 p.m. **Finance Committee Report**
Trustee Beuthin: WWF, Actual vs. planned, Insurance, Walton, Non-profit

8:20 p.m. **Community Outreach Committee Report**
Chair Kurtz and HR committee member Wille-Witzgall: Community meeting July 12th, 2008, Applications, Volunteers for Committees

8:35 p.m. **HR Committee Report**
Member Wille-Witzgall: Status teachers, in particular German speakers, next steps

8:50 p.m. **Operations Committee Report and next steps**
Principal Bouterse

Adjourn @ 9:00 p.m.