

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda Thursday, April 26, 2007

- I. Opening of meeting 7:00
- a. Minutes of March meeting Reviewed and Approved **VOTE**
 - b. Announcements & Calendar Items:
 - Next Board Meetings, Thursday, May 17, 2007
 - ANNUAL MEETING 7:00 PM
 - Regular Business Meeting 7:30 PM
 - c. Board Business:
 - Trustee attending PA meetings: May 6, 2007: TBD
 - Report Re: Mass. Charter School Convention
 - d. Open to Audience 7:05
 - e. Reports as needed: Parent Association: David Whitemyer 7:06
Faculty Rep Report: Angie Pepin and Dan Falkner
Faculty and Staff Association: Claire Overlee
- II. Business Office 7:15
- a. Finance Committee
- III. Executive Director's Report 7:20
- a. State of the School
 - b. MCPSA Conference – agenda, Excellence Center (enclosed)
 - c. Parent Emails Policy **VOTE**
 - d. CORI Policy **VOTE**
- IV. Committee Reports 8:00
- a. Facilities: Update of Summer Renovations
 - b. Development:
 - c. Governance: Approval of Slate of Board Candidates **VOTE**
Approval of Slate of Officers **VOTE**
 - d. Personnel:
 - e. Strategic Plan - Update
- V. Adjourn 9:00