

# SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda  
Thursday, January 18, 2007

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|---|-------------|
| I. Opening of meeting   | 7:00        |
| a. Minutes of November meeting Reviewed and Approved  | <b>VOTE</b> |
| b. Announcements & Calendar Items:<br>Next Board Meetings, Thursday, January 18, 2007   |             |
| c. Board Business:<br>Report from MCPSA workshop attendees  |             |
| d. Open to Audience   | 7:15        |
| e. Reports as needed: Parent Association: David Whitemyer<br>Faculty Rep Report: Andre and Angie<br>Faculty and Staff Association | 7:25        |
| II. Business Office   | 7:30        |
| a. Finance Committee –  |             |
| III. Executive Director's Report  | 7:45        |
| a. State of the School  |             |
| b. Report on DOE Site Visit   |             |
| c. Construction Appropriation Request   | <b>VOTE</b> |
| IV. Committee Reports   | 8:00        |
| a. Facilities:  |             |
| b. Development:   |             |
| c. Governance: Bylaw Approval   |             |
| d. Personnel:   |             |
| e. Strategic Plan <i>update and draft</i>   |             |
| V. Adjourn (probable Executive Session)   | 9:00        |