

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda – Thursday, June 15, 2006

- I. Minutes/Schedule/FASA & Council Reports/Open**
- a. Minutes of last meeting: Review & Approve **VOTE** **7:00**
- b. Announcements & Calendar Events: Upcoming Board Meetings – July 20th
- c. Board Business: Discuss Board meeting schedule for 2006-2007 and Committee assignments (draft in Board packet).
- d. Open to Audience **7:10**
- e. Reports (as needed) – Parent Association, Faculty **7:15**
- II. Business Office** **7:20**
- a. Financials
- III. Executive Director Report** **7:35**
- a. State of School
- b. Proposal for a Student Exchange Program with South West School in La Esperanza, Honduras – *second reading and possible* **VOTE**
- c. Code of Conduct and Exit Standard changes – **VOTE**
- d. Strategic Plan Update
- e. Learning Services Annual Report – Ron Larrivee
- IV. Committee Reports: (as needed)** **8:30**
- a. Facilities: Science Lab changes
- b. Development: Update
- c. Governance
- d. Personnel
- V. Adjourn (An Executive Session has not been requested)** **9:00**