

# SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda  
Thursday, March 22, 2007

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| I. Opening of meeting  | 7:00        |
| a. Minutes of February meeting Reviewed and Approved   | <b>VOTE</b> |
| b. Announcements & Calendar Items:<br>Next Board Meetings, Thursday, April 26, 2007 (fourth Thursday)<br>ANNUAL MEETING, May 17, 2007                      |             |
| c. Board Business:<br>Trustees attending PA meetings: April 3:<br>Recruitment of potential Trustees for May Annual Meeting<br>Best days for Board Meetings |             |
| d. Open to Audience  | 7:05        |
| e. Reports as needed: Parent Association: David Whitemyer<br>Faculty Rep Report: Angie Pepin and Dan Falkner<br>Faculty and Staff Association              | 7:06        |
| II. Business Office  | 7:15        |
| a. Finance Committee   |             |
| III. Executive Director's Report   | 7:20        |
| a. State of the School   |             |
| b. DOE Site Visit Report (enclosed with mailing)   |             |
| c. Proposed 2007-2008 Calendar   | <b>VOTE</b> |
| d. Graduation Policy   | <b>VOTE</b> |
| IV. Committee Reports  | 7:30        |
| a. Facilities:   |             |
| b. Development:  |             |
| c. Governance: PA Board Rep  | <b>VOTE</b> |
| d. Personnel:  |             |
| e. Strategic Plan - feedback update (plan enclosed with mailing)   |             |
| V. SPECIAL GUEST on Development:<br>Jackie Goggin from Neighborhood House Charter School   | 7:45        |
| Adjourn  | 9:00        |