

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda – Thursday, May 18th, 2006

Meeting begins after Annual Meeting

- I. Minutes/Schedule/FASA & Council Reports/Open**
 - a. Presentation from the International Cultural Exchange Project - Honduras trip. 6:45
 - b. Minutes of last meeting: Review & Approve 7:00
 - c. Announcements & Calendar Events: Upcoming Board Meetings - June 15th
 - d. Board Business: Discuss Board meeting schedule for 2006-2007 (enclosed in packet)
 - e. Open to Audience 7:10
 - f. Reports (as needed) – Parent Association, Faculty 7:15
- II. Business Office** 7:20
 - a. Financials
 - b. Approval of 2007 Budget **VOTE**
- III. Executive Director Report** 7:50
 - a. State of School
 - b. Approve 2006-2007 School Calendar **VOTE**
 - c. Proposal for a Student Exchange Program with South West School in La Esperanza, Honduras – *first reading*
 - d. Code of Conduct changes – *first reading*
 - e. Strategic Plan Update
- IV. Committee Reports:** 8:30
 - a. Facilities: Science Lab changes
 - b. Development: Update
 - c. Governance: Review of School Fund Raising Policy & discuss addition to Trustee Responsibility list
- V. Adjourn (An Executive Session has not been requested)** 9:00