

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda
Thursday, November 16, 2006

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| I. Opening of meeting | 7:00 |
| a. Minutes of October meeting Reviewed and Approved | VOTE |
| b. Announcements & Calendar Items:
Next Board Meetings, Thursday, December 21, 2006 and
January 18, 2007 | |
| c. Board Business:
Board members will have sscps.org email addresses that will forward mail to
home email address.
Please see the enclosed MCPSA workshop flyer
Please see the enclosed Board Committee Assignments | |
| d. Open to Audience | 7:15 |
| e. Reports as needed: Parent Association
Faculty Rep Report: Andre and Leslie
Faculty and Staff Association | 7:25 |
| II. Business Office | 7:30 |
| a. Finance Committee – Dorothy Galo | |
| III. Executive Director’s Report | 7:45 |
| a. State of the School | |
| b. MCAS analysis | |
| IV. Committee Reports | 8:00 |
| a. Facilities: | |
| b. Development | |
| c. Governance: Minor Bylaw Revisions (per DOE), Credit Card Policy, Records
Destruction Policy, Roll of Student Trustee and faculty reps | VOTES |
| d. Personnel | |
| e. Strategic Plan <i>update</i> | |
| V. Adjourn (unless there is an Executive Session) | 9:00 |