

# SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda  
Thursday, October 19, 2006

- |   |             |
|---|-------------|
| I. Opening of meeting   | 7:00        |
| a. Minutes of September meeting Reviewed and Approved   | <b>VOTE</b> |
| b. Announcements & Calendar Items:<br>Next Board Meeting, Thursday, November 16, 2006<br><br>Board Business:<br>Website information about Trustees...what should be on there? |             |
| c. Open to Audience   | 7:15        |
| e. Reports as needed: Parent Association, Faculty   | 7:25        |
| II. Business Office   | 7:30        |
| a. Finance Committee  |             |
| b. Other  |             |
| III. Executive Director's Report  | 7:45        |
| a. State of the School  |             |
| IV. Committee Reports   | 8:00        |
| a. Ad hoc committee – Frank White & Ed Hagerty  |             |
| b. Facilities:  |             |
| c. Development  |             |
| d. Governance: Parking/Transportation policy  | <b>VOTE</b> |
| e. Personnel  |             |
| V. Adjourn (possible Executive Session)   | 9:00        |