

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda

Thursday, September 21, 2006

- I. Opening of meeting 7:00
 - a. Minutes of last meetings (June and July) Reviewed and Approved **VOTE**
 - b. Announcements & Calendar Items:
Next Board Meeting, Thursday, October 19, 2006
 - c. Board Business: Upcoming Board Retreat, Saturday, September 30, 2006
Strategic Plan Agenda Discussion
Website information about Trustees...what should be on there?
 - d. Open to Audience 7:15
 - e. Reports as needed: Parent Association, Faculty 7:35
- II. Business Office 7:40
 - a. Finance Committee
 - b. Audit update
 - c. Other
- III. Executive Director's Report 8:00
 - a. State of the School
 - b. Annual Report review – **VOTE**
 - c. Policies for approval: Age of Majority, Appeal Process; Auto and Parking Regulations, Repeating the Year, Attendance Policy, Document Destruction **VOTE**
 - d. Senior Trip to Italy
 - e. Biology Trip to Costa Rica
- IV. Committee Reports 8:30
 - a. Facilities: Room 100, Science Lab
 - b. Development
 - c. Governance
 - d. Personnel
- V. Adjourn (possible Executive Session) 9:00