

# SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda

Thursday, April 17, 2008

**DRAFT**

- |   |      |             |
|---|------|-------------|
| I. Opening of Meeting   | 7:00 |             |
| a. Minutes of March 27, 2008 for approval   |      | <b>VOTE</b> |
| b. Announcements & upcoming events:<br>Next Board Meeting & Annual Meeting, Thursday, May 22, 2008                    |      |             |
| c. Board Business:<br>Update on Permanent Executive Director Search   |      |             |
| d. Open to Audience   | 7:15 |             |
| e. Reports as needed: Parent Association, Faculty, Students   | 7:35 |             |
| II. Business Office   | 7:40 |             |
| a. Finance Committee<br>Refinance Agreement<br>FY09 Budget  |      |             |
| III. Executive Director's Report  | 8:00 |             |
| a. State of the School  |      |             |
| b. Learning Services Report -- Jo Feldman   |      |             |
| c. K-6 and 7-12 Reorganization – Ted Hirsch & Tom Gorsuch   |      |             |
| d. School Calendar items:   |      |             |
| • Approve calendar change for FY08 from 184 to 183 due to snow day.   |      | <b>VOTE</b> |
| • Approve calendar change for the FY09 school calendar to add<br>June 18 as day number 184 and last day for students. |      | <b>VOTE</b> |
| IV. Committee Reports   | 8:30 |             |
| a. Facilities – Mike Ryan   |      |             |
| b. Development – Miriam Brownwall<br>Fundraising Summit, Annual Campaign Update, Website/Logo                         |      |             |
| c. Governance – Bill Smyth<br>Proposed new by-laws  |      | <b>VOTE</b> |
| d. Personnel – F. White   |      |             |
| V. Adjourn  | 9:00 |             |