

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda

Thursday, January 17, 2008

DRAFT

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|---|------|--------------------|
| I. Opening of Meeting | 7:00 | |
| a. Minutes of December 20, 2007 for approval | | <i>VOTE</i> |
| b. Announcements & upcoming events: DOE site visit, Tuesday, February 5, 2008 Next Board Meeting, Thursday, February 28, 2008 | | |
| c. Board Business: Introduction of Newly Appointed Board Members 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 | | |
| III. Executive Director's Report | 8:00 | |
| a. State of the School | | |
| b. Out-of-State Field Trips | | <i>VOTE</i> |
| c. Search Process Time-Line for Executive Director | | |
| d. Foundation Update & Annual Fund Campaign | | |
| IV. Committee Reports | 8:30 | |
| a. Facilities – Mike Ryan | | |
| b. Development – Jack Kelly and Miriam Brownwall | | |
| c. Governance – Prue Goodale | | |
| d. Personnel – F. White | | |
| V. Adjourn | 9:00 | |