

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda

Thursday, July 26, 2007

- | | |
|--|-------------|
| I. Opening of meeting | 7:00 |
| a. Minutes of the 12 th Annual Meeting and the 175 th Regular Board Meeting
Reviewed and Approved | <i>VOTE</i> |
| b. Announcements & Calendar Items:
Next Board Meetings, Thursday, August 19, 2007 (if needed)
Thursday, September 20, 2007 | |
| c. Board Business:
Committee Assignments | |
| d. Open to Audience | |
| e. Reports as needed: Parent Association: David Whitemyer
Faculty Rep Report: Angie Pepin and Dan Falkner | |
| II. Business Office | 7:10 |
| a. Financials | |
| b. 2007 Audit Update | |
| III. Executive Director's Report | 7:15 |
| a. State of the School | |
| b. Annual Report | <i>VOTE</i> |
| IV. Committee Reports | 7:25 |
| a. Facilities – E. Hagerty | |
| b. Development – D. Slowey | |
| c. Governance: DOE approval of new Board members – B. Smyth | |
| d. Strategic Plan – B. Gass | |
| e. Personnel: Interim Executive Director Search Update – F. White | |
| 1 st Interview: Richard Cochran | 7:40 |
| 2 nd Interview: Prudence Goodale | 8:15 |
| Deliberations | 8:45 |
| V. Executive Session: Discussion of individual contractual issue. | 9:00 |
| VI. Adjourn | 9:15 |