

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda

Thursday, March 27, 2008

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| I. Opening of Meeting | 7:00 | |
| a. Minutes of February 28, 2008 for approval | | VOTE |
| b. Announcements & upcoming events:
Gala Dinner at 53 South, Thursday, April 3, 2008
Next Board Meeting, Thursday, April 17, 2008 | | |
| c. Board Business:
Update on Charter School Delegate Assembly, March 27 | | |
| d. Open to Audience | 7:15 | |
| e. Reports as needed: Parent Association, Faculty, Students | 7:35 | |
| II. Business Office | 7:40 | |
| a. Finance Committee | | |
| 1. Boston Private Bank Refinancing Offer | | |
| a) Request to approve Boston Private Bank and Trust Company Refinancing Commitment Letter | | VOTE |
| b) Requests for Massachusetts Board of Education approval of the term of repayment | | VOTE |
| 2. FASA Tentative Agreement | | |
| III. Executive Director's Report | 8:00 | |
| a. State of the School | | |
| b. Update on new website and proposed logo for site, Dr. Tom Gorsuch | | VOTE |
| c. Update on Community Service Week, Ted Hirsch | | |
| d. Update 7-12 Reorganization, Dr. Tom Gorsuch | | |
| IV. Committee Reports | 8:30 | |
| a. Facilities – Mike Ryan | | |
| b. Development – Miriam Brownwall and Jack Kelly | | |
| c. Governance – Bill Smyth | | |
| d. Personnel – Frank White: Update on Executive Director Search | | |
| V. Executive Session: Matters Pertaining to Contract Negotiations | 9:00 | |
| VI. Return to Adjourn and Potential Vote on Contract Negotiations | 9:30 | |