

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda

Tuesday, May 22nd, 2008

I. Board Business

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| a. Opening of meeting | | 7:00 |
| b. Minutes of April meeting: Review & Approve | VOTE | 7:05 |
| c. Finance Committee: Approval of Debt Refinancing | VOTE | 7:10 |
| d. Motion to recess for purpose of conducting Annual Meeting | VOTE | 7:25 |

ANNUAL MEETING

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| 1. Call to Order | | 7:26 |
| 2. Voting for Board of Trustee Candidates | | |
| a. 2007-2008 Board members may vote with the exception of two replacement members | | |
| b. Announcement of Trustee Vote (precast ballots as well as those present) | | |
| 3. Other business: | | |
| 4. Motion to return to Board Meeting | VOTE | 7:35 |

I. Board Business (Continued)

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| e. Election of Officers | VOTE | |
| f. Announcements & Calendar Events: Upcoming Board Meetings - June 19th | | 7:40 |
| Open House and Spring for the Arts: Friday, May 30, 1:30 p.m. to 7:00 p.m. | | |
| Spring for the Arts and Reception Honoring Volunteers, Saturday, May 31, 11:00 a.m. to 1:00 p.m. | | |
| Senior Dinner, June 5 – 6:30pm Cushing Center, Norwell | | |
| Graduation, Saturday, June 7: 11:00 a.m. | | |
| Level III Play, Tuesday, June 10, 6:00 p.m., Hingham Middle School | | |
| An Evening with E.D. Hirsh, Wednesday, June 11: 7:00 p.m. Hingham Middle School | | |
| 3 rd Development Summit, Saturday, June 14 th , 9:30 a.m. | | |
| Last Day of School, Friday, June 20 (Half-Day) | | |
| g. Board Business: Discuss Board meeting schedule for 2008-2009 (enclosed in packet) | | |
| h. Board Retreat: Executive Committee will meet on May 27 th at 4:30pm to discuss agenda for retreat. Board to review available dates for retreat and choose one of the following: June 28 th , July 12 th or July 19 th . | | |
| i. Open to Audience | | 7:45 |

j.	Reports (as needed) – Parent Association Faculty Student	David Whitemyer Angie Pepin/Dan Falkner Ryan Brenner	7:50
II.	Finance (Continued)		8:00
	a. Financials		
	b. Approval of FY09 Budget (enclosed)	VOTE	8:05
III.	Executive Director Report		8:15
	a. State of School		
	b. Discussion of DOE Annual Visit Report		
	c. Presentation on K-6 Program (Ted Hirsch)		
IV.	Committee Reports:		8:40
	a. Facilities: Summer facilities projects		
	b. Development: Fundraising, 2 nd Summit Meeting, Search for Development Associate		
	c. Governance		
	d. Personnel: Update on Waiver Request and Executive Director Search		
V.	Adjourn		9:00