

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda

Thursday, October 18, 2007

DRAFT

An Open House will be held at 6:30 pm prior to the start of the Board of Trustees meeting for visitors to tour the new High School Science Lab and new Level I classroom.

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| I. Opening of meeting | 7:00 |
| a. Minutes of September 20, 2007 for approval | VOTE |
| b. Announcements & upcoming events:
Next Board Meeting, Thursday, November 15, 2007 | |
| c. Board Business:
Committee Assignments
Board Openings
Annual Fall Charter Leader Meeting, November 15 th Shrewsbury
SSCPS Annual Auction, Saturday, October 20 th 7-11pm | |
| d. Open to Audience | 7:15 |
| e. Reports as needed: Parent Association, Faculty, Student | 7:35 |
| II. Business Office | 7:40 |
| a. Finance Committee | |
| III. Executive Director's Report | 8:00 |
| a. State of the School | |
| b. Senior Internship/Project Presentation | |
| c. Workshops & Projects | |
| d. Foundation Update & Capital Fundraising | |
| e. Enrollment Update | |
| IV. Committee Reports | 8:30 |
| a. Facilities – Mike Ryan | |
| b. Development – D. Slowey | |
| c. Governance – B Smyth | |
| d. Personnel – F. White | |
| V. Adjourn | 9:00 |