

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda
Thursday, September 20, 2007

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|---|------|-------------|
| I. Opening of meeting | 7:00 | |
| a. Minutes of July 26, 2007 for approval | | VOTE |
| b. Announcements & upcoming events:
Next Board Meeting, Thursday, October 18, 2007 | | |
| c. Board Business:
Committee Assignments
Permanent Executive Director Search
Strategic Plan
Board Retreat
Board Openings | | |
| d. Open to Audience | 7:15 | |
| e. Reports as needed: Parent Association, Faculty | 7:35 | |
| II. Business Office | 7:40 | |
| a. Finance Committee | | |
| b. Audit update/presentation | | |
| c. Other | | |
| III. Executive Director's Report | 8:00 | |
| a. State of the School | | |
| b. Policies for approval: Pregnancy; Wellness; Whistleblowers | | VOTE |
| c. Tech Plan | | VOTE |
| d. Learning Services plan | | |
| e. Senior Trip to Italy | | VOTE |
| f. Foundation | | |
| IV. Committee Reports | 8:30 | |
| a. Facilities – Ed Hagerty | | |
| b. Development – D. Slowey | | |
| c. Governance – B Smyth | | |
| d. Personnel – F. White | | |
| V. Adjourn | 9:00 | |