

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda Thursday, December 17, 2009 DRAFT

	Agenda	Functions	Action	Materials	Time
1.	Opening of Meeting				7:00pm
	Approval of Minutes		VOTE	Minutes from 11/19/09	5 min.
2.	Finance Committee	Input		Pre-Board handout: Financial Statements	15 min.
a.	Financials				
3.	School & Academic Reports				40 min.
a.	Executive Director: Renewal Report	Update & Input		Pre-Board handout	
b.	Academic Report: Learning Services	Informational			
c.	Class Trip to NYC, Grade 8	Input	VOTE	Pre-Board handout	
4.	Committee Reports				30 min.
a.	Audience	Comments			
b.	Faculty	Update & Input			
c.	Parents Association	Update & Input			
d.	Students	Update & Input			
e.	Development	Update & Input		Pre-Board handout	
f.	Facilities	Update & Input		Pre-Board handout	
g.	Governance	Update & Input			
h.	Personnel	Update & Input			
	Update on Search for Executive Director				
5.	Adjourn				9:00pm