

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda Thursday, January 21, 2010 AMENDED

	Agenda	Functions	Action	Materials	Time
1.	Opening of Meeting				7:00pm
	Approval of Minutes		VOTE	Minutes from 12/17/09	5 min.
2.	School & Academic Reports				40 min.
a.	Executive Director: Helping Haiti, renewal Status, education bill	Update & Input Informational		Pre-Board hand-out	
b.	Academic report: Level IV				
c.	Proposed changes to Student Handbook (Ted Hirsch and Angie Pepin)		VOTE	Pre-Board hand-out	
d.	Level II Overnight Trip Proposal – Green School Summit		VOTE	Handout	
3.	Committee Reports				75 min.
a.	Audience	Comments			
b.	Faculty	Update & Input			
c.	Parents Association	Update & Input			
d.	Students	Update & Input			
e.	Development- updates on Alumni event, Annual Fund, and Golf/Auction; and Capital Campaign	Update & Input		Minutes from 1/11/10	
f.	Facilities – Update on progress of roof project & Facility Planning meeting – Sat., Feb. 6, Noon–3:00 pm	Update & Input		Minutes from 1/12/10	
g.	Finance – Financials for Dec. and end-of-year report	Update & Input		Pre-Board hand-outs Minutes from 12/17/09	
h.	Governance – Board openings	Update & Input			
i.	Personnel – Update on Exec. Director Search	Update & Input		Pre-Board handout	
4.	Adjourn				9:00 pm