

# SOUTH SHORE CHARTER PUBLIC SCHOOL

## Board of Trustees Meeting Agenda Thursday, July 23, 2009 DRAFT

	Agenda	Functions	Action	Materials	Time
1.	<b>Opening of Meeting &amp; Minutes</b>	Review/Approve	<b>VOTE</b>	Minutes from 6/18/09	<b>7:00pm</b> 5 min.
2.	<b>Governance/Nominating Committee</b> Recognition of current officers & nomination of new officers	Election of new Board officers	<b>VOTE</b>	Slate of Officers for 2009-2010	5 min.
3.	<b>Transfer of Chairs</b> Board Calendar for '09-10	Input & Vote	<b>VOTE</b>	Pre-Board Hand-out	5 min.
4.	<b>Finance Committee</b> a. Financials b. Update on state and local FY10 education funding			Minutes from 6/23/09	10 min.
5.	<b>School &amp; Academic Reports</b> a. Executive Director b. Proposed changes to Student Handbook (Principals) c. Update on 2008-2009 School Improvement Plan (SIP) and Proposed SIP for 2009-2010 d. Proposed changes to Exit Standards (Administrators) e. 2009 Annual Report to DESE	Update & Input	<b>VOTE</b>  <b>VOTE</b>  <b>VOTE</b>  <b>VOTE</b>	Pre-Board Hand-out  Pre-Board Hand-out  Pre-Board Hand-out  Pre-Board Hand-out	25 min.
5.	<b>Committee Reports</b> a. Audience b. Faculty c. Parents Association c. Students d. Development e. Facilities f. Personnel Exec. Director Evaluation Updating Personnel Policies	Comments Update & Input Update & Input Update & Input Update & Input Update & Input Update & Input			15 min.
6.	<b>Charter Renewal</b> Mission Statement, Current Performance and New Plan	Report & Input	<b>VOTE</b>	Pre-Board hand-outs	45 min
7.	<b>Adjourn</b>				<b>9:00pm</b>