

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda Thursday, March 25, 2010 DRAFT

	Agenda	Functions	Action	Materials	Time
1.	Opening of Meeting				7:00pm
	Approval of Minutes		VOTE	Minutes from 1/21/10	5 min.
2.	School & Academic Reports				60 min.
a.	Executive Director	Update & Input		Oral Report	
b.	Proposed Calendar for 10-11		VOTE	Pre-Board Hand-Out	
c.	Academic Reports: Level II & High School				
d.	School Council Update				
3.	Committee Reports				55 min.
a.	Audience	Comments			
b.	Faculty	Update & Input			
c.	Parents Association	Update & Input			
d.	Students	Update & Input			
e.	Development- updates on Annual Fund, Golf/Auction, & Capital Campaign	Update & Input			
f.	Facilities – Selection of designers for roof renovation project & facility projects for summer. Update timeline.	Update & Input	VOTE	Pre-Board Hand-Outs	
g.	Finance – Jan & Feb Financials, FY10 end of year projections & update on progress with FY11 budget	Update & Input		Pre-Board Hand-Outs	
h.	Governance – Board openings	Update & Input			
i.	Personnel – Update on Exec. Director Search & meetings with FASA	Update & Input		Pre-Board Hand-Out	
4.	Adjourn				9:00 pm