

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda Thursday, May 20, 2010 DRAFT

	Agenda	Functions	Action	Materials	Time
1.	Opening of Meeting				7:00pm
2.	Minutes	Review & Approve	VOTE	Minutes from 4/16	4 min.
3.	Motion to adjourn for purpose of conducting Annual Meeting		VOTE		1 min.
		ANNUAL	MEETING		7:05pm
1.	Call to Order				
2.	Announce of vote for candidates for Board			Precast ballots as well as those present	
3.	Other business				
4.	Motion to return to Board Meeting		VOTE		7:15pm
1.	Board Business (cont)				
	Draft meeting calendar for 2010-2011		Discussion	Pre-Board Handout	5 min.
2.	Finance Committee				45 min.
a.	Financials		VOTE	Minutes from 4/15 FY11 Powerpoint	
b.	Presentation on FY11 Budget				
3.	School & Academic Reports				20 min.
a.	Executive Director Preview of School Improvement Plan and Student Handbook changes.	Update		Pre-Board Handout	.
b.	Workshops, Projects, and Service Learning Highlights	Informational			
c.	Out of State Trip College Trip		VOTE	Pre-Board Handout	
4.	Committee Reports				15 min
a.	Audience	Comments			
b.	Faculty	Update			
c.	Parents Association	Update			
d.	Students	Update			
e.	Development	Update			
f.	Facilities: Roof Project	Update			
g.	Governance	Update			
h.	Personnel				
	1. Approval of agreement with new Executive Director		VOTE	Pre-Board Handout	
	2. FASA agreement				
5.	Adjourn		VOTE		9:00 pm.