

# SOUTH SHORE CHARTER PUBLIC SCHOOL

## Board of Trustees Meeting Agenda Thursday, November 19, 2009 DRAFT

	Agenda	Functions	Action	Materials	Time
1.	<b>Opening of Meeting</b>				<b>7:00pm</b>
	<b>Approval of Minutes</b>		<b>VOTE</b>	Minutes from 10/22/09	5 min.
2.	<b>Finance Committee</b>	Input		Pre-Board Hand-out: Financial Statements	15 min.
a.	Financials				
3.	<b>School &amp; Academic Reports</b>				30 min.
a.	Executive Director	Update & Input		Pre-Board Hand-out	
b.	Academic Report: Title 1 & After-School Programs	Informational			
4.	<b>Committee Reports</b>				60 min.
a.	Audience	Comments			
b.	Faculty	Update & Input			
c.	Parents Association	Update & Input			
d.	Students	Update & Input			
e.	Development PowerPoint on Fundraising Campaign, Tessa Misiaszek	Update & Input		Minutes from 11/9/09	
f.	Facilities	Update & Input			
g.	Governance	Update & Input		Minutes from 10/27/09	
h.	Personnel Update on Search Process	Update & Input			
5.	<b>Adjourn</b>				<b>9:00pm</b>