

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda Thursday, October 22, 2009 DRAFT

	Agenda	Functions	Action	Materials	Time
1.	Opening of Meeting				7:00pm
	Approval of Minutes		VOTE	Minutes from 9/23/09	5 min.
2.	Finance Committee	Input		Pre-Board Hand-out: Financial Statements	15 min.
a.	Financials				
3.	School & Academic Reports				50 min.
a.	Executive Director	Update & Input		Pre-Board Hand-out	
b.	Update on Renewal Visit	Informational			
c.	Academic Report: Level III	Informational			
d.	International Field Trips	Hand-out	VOTE		
4..	Committee Reports				30 min.
a.	Audience	Comments			
b.	Faculty	Update & Input			
c.	Parents Association	Update & Input			
d.	Students	Update & Input			
e.	Development	Update & Input		Minutes from 9/21/09	
f.	Facilities	Update & Input			
g.	Governance	Update & Input		Minutes from 9/22/09	
h.	Personnel				
	Updating Personnel Policies	Discussion	VOTE	Pre-Board Hand-out	
	Update on Search Process for Exec. Dir.				
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5.	Adjourn				9:00pm