

# SOUTH SHORE CHARTER PUBLIC SCHOOL

## Board of Trustees Meeting Agenda Thursday, September 24, 2009 DRAFT

	Agenda	Functions	Action	Materials	Time
1.	<b>Opening of Meeting</b>				<b>7:00pm</b>
	<b>Moment of Silence in memory of Frank White &amp; Tributes from BOT and Ted Hirsch</b>				10 min.
	<b>Approval of Minutes</b>		<b>VOTE</b>	Minutes from 7/23/09	
2.	<b>Finance Committee</b>				30 min.
a.	Report on FY09 Audit and Accounting Procedures, presented by Alexander, Aronson & Finning firm	Input & Vote	<b>VOTE</b>	Pre-Board Hand-out: FY09 Audit and Financial Statements	
b.	Financials				
3.	<b>School &amp; Academic Reports</b>				50 min.
a.	Executive Director	Update & Input		Pre-Board Hand-out	
b.	Leadership Team Goals (Connolly, Hirsch, Feldman)	Informational			
c.	Report on 2009 MCAS Results and Planned Steps to Improve for 2010 MCAS (Connolly, Hirsch, Feldman)	Update & Input			
4..	<b>Committee Reports</b>				30 min.
a.	Audience	Comments			
b.	Faculty	Update & Input			
c.	Parents Association	Update & Input			
c.	Students	Update & Input			
d.	Development	Update & Input			
e.	Facilities	Update & Input		Pre-Board minutes	
f.	Personnel			Pre-Board minutes	
	Exec. Director Evaluation	Update & Input			
	Updating Personnel Policies				
	Search Process for Exec. Dir.				
g.	Board Chair	Input			
	Developing a common style/format for reports, etc.				
5.	<b>Adjourn</b>				<b>9:00pm</b>