

South Shore Charter Public School

Board of Trustees Meeting Agenda– Thursday, **Dec. 15, 2005**

Typical Date / Time

<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	<p>7:00 pm</p> <p>All</p> <p>All</p> <p>All</p> <p>As needed</p> <p>All</p> <p>Sept, Oct, and Nov</p>	<p>I. Minutes / Schedule / FASA & Council Reports/Open</p> <p>A. Minutes of last meeting: Review and approve VOTE</p> <p>B. Review & Approve Meeting Agenda</p> <p>C. Announcements & Calendar Events:</p> <p>D. Board Meetings: Dec. 15th, Jan. 19th, Feb. 16th, March 16th, April 27th, May 18th, Annual Meeting May 18th</p> <p>E. Trustee Election: Governance nominating VOTE</p> <p>F. Open to Audience (for maximum of 5 minutes total)</p> <p>G. FASA Report (as needed)</p> <p>H. Parent's Association and Council Reports (as needed)</p>	<p>Board Chair</p> <p>FASA Rep</p> <p>Group representatives</p>
<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	<p>7:15 pm</p> <p>Dec – June</p> <p>1, 7, 9</p>	<p>II. Business Office (Interim Month Report as needed)</p> <p>A. Finance Committee: Cash flow, Income & Expense, Assets /Liabilities, FTE #'s</p> <p>B. Budget: Update</p> <p>B. AUDIT Presentation,</p>	<p>Finance Committee & Kristin Shipps</p>
<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	<p>7:30 pm</p> <p>As needed</p> <p>As needed</p> <p>February (2)</p> <p>July typically</p> <p>Every Month</p> <p>As needed</p> <p>As needed</p> <p>All</p>	<p>III. Executive Director Report</p> <p>A. State of the School Report</p> <p>B. Compensation Plan Report</p> <p>C. Personnel / Compensation Policy</p> <p>D. Organizational Structure</p> <p>E. Recruitment, Enrollment and Lottery Update</p> <p>F. Other School Committee Reports – Education, Health & Safety, Technology</p> <p>G. Approve Homeless Student Policy VOTE</p> <p>H. Approve Student Tutoring Policy VOTE</p> <p>I. DOE Update: Approvals of DOE Amendments for new pupil cap of 540 and changes to region</p>	<p>Mike Munhall</p> <p>(Finance Committee)</p> <p>(Personnel Committee)</p>
<input checked="" type="checkbox"/>	<p>All</p>	<p>K. Development Committee: Capital Campaign</p>	<p>Development Committee</p>

South Shore Charter Public School

Board of Trustees Meeting Agenda– Thursday, Dec. 15, 2005

<input checked="" type="checkbox"/>	8:00 pm As needed As scheduled May / June March and Sept 7, 11	IV. Academic Report A. Testing (MCAS, CAT): MCAS results and analysis Spring '03 B. Exit Standards & Grading: C. Experiential Learning – Student presentations D. Education Committee: Update E. Special Education – status report in September F. Faculty Professional Development update G. Parent Education: H. Summer and After School Programs I. other	
<input checked="" type="checkbox"/>	8:00 pm Fall July (7) Aug (8)	V. Audits, Reports & Surveys A. SSCPS Survey: May/June B. Charter Renewal – Discussion of Site Visit Report & Update On Renewal Status C. Annual SSCPS Report to DOE D. Feedback from State – Site Visit Report	Administration and Board
<input checked="" type="checkbox"/>	8:00 pm	VI. Other Board of Trustee Committee Reports – <i>see I.D. Committee description, Goals & Benchmarking Plans for '02 – '03</i> A. Governance: B. Facilities Task Force: C. Strategic Plan Update: Executive Committee D. Personnel Update	Committee Heads
<input checked="" type="checkbox"/>		VII. Other:	
<input checked="" type="checkbox"/>	8:30 pm	VIII. Meeting Assessment	Governance
<input checked="" type="checkbox"/>			
<input checked="" type="checkbox"/>	8:30 pm	IX. ADJOURN	