

**South Shore Charter Public School
Board of Trustees Meeting Agenda – Thursday, April 27th, 2006**

I. Minutes/Schedule/FASA & Council Reports/Open

- a. Minutes of last meeting: Review & Approve
- b. Announcements & Calendar Events: Upcoming Board Meetings- May 18th, Annual Meeting – May 18th (6 pm), June 15th (tentative)
- c. Board Business: Discuss Board meeting schedule (to be finalized at May meeting with new members)
- d. Open to Audience
- e. Reports (as needed)

II. Business Office

III. Executive Director Report

- a. State of School
- b. Approve 2006-2007 School Calendar **VOTE**
- c. Strategic Plan Update

IV. Discussion: Facilities Feedback & Discussion – Discuss building plans & meet with Architect. Separately review status of Science Lab. **VOTE** (possibly)

V. Committee Reports

- a. Facilities:
- b. Development: Update
- c. Governance: Approve Slate of New Board Members for Annual Meeting (**VOTE**) Initial Review of School Fund Raising Policy & discuss addition to Trustee Responsibility list

VI. Adjourn (An Executive Session has not been requested)