

**South Shore Charter Public School
Board of Trustees Meeting Agenda – Thursday, Feb. 16th, 2005**

I. Student Presentation: Theatre Workshop

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

- a. Minutes of last meeting: Review & Approve
- b. Announcements & Calendar Events: Next Board Meeting Feb. 16th
- c. Board Business: Elect new Board Members, E. French & J. Kelly,
Motion by Governance **VOTE**
- d. Open to Audience
- e. Reports (as needed)

III. Business Office

IV. Executive Director Report

- a. State of School
- b. Lottery Update

V. Committee Reports

- a. Facilities: Plan Meetings & members
- b. Strategic Plan: Status
- c. Development: Update
- d. Governance: Update

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