

**South Shore Charter Public School  
Board of Trustees Meeting Agenda – Thursday, Jan. 19<sup>th</sup>, 2005**

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

- a. Minutes of last meeting: Review & Approve
- b. Announcements & Calendar Events: Next Board Meeting Feb. 16<sup>th</sup>
- c. Open to Audience
- d. Reports (as needed)

**II. Business Office**

**III. Executive Director Report**

- a. State of School
- b. Lottery Update

**IV. Discussion:**

2006 Enrollment and Facility Requirements – Growth in High School is occurring in next school year and facilities are required to support increase in students.

**V. Committee Reports**

- a. Facilities: Plan Meetings & members
- b. Strategic Plan: How to handle & update
- c. Development: Update
- d. Governance: Nominating – John Kelly and Elaine French - potential Board member

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