

# SOUTH SHORE CHARTER PUBLIC SCHOOL

## Board of Trustees Meeting Agenda

Thursday, April 16, 2009

**DRAFT**

	Agenda	Functions	Action	Materials	Time
1.	<b>Opening of Meeting</b>				<b>7:00pm</b>
2.	<b>Minutes</b>	Review & Approve	<b>VOTE</b>	Minutes from 3/26/09	5 min.
3.	<b>Finance Committee</b>			Minutes from 3/24/09 Minutes from 3/26/09	15 min.
a.	Financials				
b.	Update on FY10 Budget Development				
4.	<b>School &amp; Academic Reports</b>				30 min.
a.	Executive Director	Update & Input			
b.	Proposed last day of school, June 18, 2009		<b>VOTE</b>	Hand-out	
c.	Proposed Calendar for 09/10		<b>VOTE</b>		
d.	Level II Academic Report and Presentations	Informational			
5.	<b>Committee Reports</b>				30 min
a.	Audience	Comments			
b.	Faculty	Update & Input			
c.	Students	Update & Input			
d.	Development	Update & Input			
e.	Facilities	Update & Input			
f.	Governance				
	<ul style="list-style-type: none"> <li>• Proposed By-Law Change</li> <li>• Proposed Nominations to the Board</li> <li>• Proposed Ballot for Annual Meeting</li> </ul>		<b>VOTE</b>	Pre-Board hand-out	
g.	Personnel	Update & Input			
6.	<b>Charter Renewal</b> Draft Mission Statement & Accountability Plan	Discussion		Pre-Board hand-outs	25 min
7.	<b>Executive Session</b> Discussion concerning matters pertaining to negotiations with non-union personnel		<b>VOTE</b>		10 min.
8.	<b>Re-Opening of Meeting</b>		<b>VOTE</b>		<b>8:50pm</b>
9.	<b>Vote on Part-Time Executive Director Appointment/Salary</b>		<b>VOTE</b>		5 min.
10.	<b>Adjourn</b>				<b>9:00pm</b>