

# SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda  
Thursday, August 21, 2008

- I. Opening of meeting 7:00 p.m.
- a. Minutes of June 19, 2008 meeting for Approval **VOTE**
  - b. Announcements & Upcoming Events:
    - All Faculty Meeting, Monday, August 25
    - Parent Association Picnic, Thursday, September 4, 5:00 to 7:00 p.m.
    - Follow up Date for Board Retreat: Move to Saturday, November 1  
9:00 a.m. to 1:00 p.m.
    - Next Board Meeting, Thursday, September 25, 2008
  - c. Board Business:
    - Welcome new Board member, Rena Shea and Development Associate, Geri Calos 7:15 p.m.
    - Committee Assignments for 2008-2009 and Meeting Dates and Times (Hand-out/Sign-Up)
    - National Charter School Conference Presentation, Jo Loughnane and Kristine Shipps
    - Report on Charter School Workshop on Development Programs, Miriam Brownwall, Jo Loughnane and Geri Calos
  - d. Open to Audience 7:45 p.m.
  - e. Reports as needed: Parent Association, Faculty, Student Representative 7:50 p.m.
- II. Business Office 8:00 p.m.
- a. Finance Committee Report
- III. Executive Director's Report 8:15 p.m.
- a. State of the School
  - b. Farewell, Dr. Tom Gorsuch 8:25 p.m.
  - c. Presentation on Harvard Summer Institute, Ted Hirsch 8:35 p.m.
- IV. Committee Reports 8:45 p.m.
- a. Facilities – Mike Ryan
  - b. Development – Miriam Brownwall
  - c. Governance – Bill Smyth
  - d. Personnel – Jo Loughnane
- V. Adjourn 9:00