

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda Thursday, January 22, 2009 DRAFT

	Agenda	Functions	Action	Materials	Time
1.	Opening of Meeting				7:00pm
2.	Minutes	Review & Approve	VOTE	Minutes from 12/18/08	5 min.
3.	Finance Committee			Minutes from 12/18/08	15 min.
	a. Financials				
	b. Declaration of Surplus Properties		VOTE		
	School & Academic Reports				30 min.
	a. Executive Director	Update & Input		Pre-Board handout	
	b. Proposed Change in Student Handbook: Cell Phones	Approval	VOTE	Pre-Board handout	
	c. Level IV Academics	Informational			
4.	Committee Reports				65 min
	a. Audience	Comments			
	b. Faculty	Update & Input			
	c. Students	Update & Input			
	d. Development	Update & Input		Minutes from 12/16/08	
	e. Facilities	Update & Input		Minutes from 12/11/08	
	Tour of Building				
	Facility Needs: FY10 forward				
	f. Governance	Update & Input		Minutes	
	g. Personnel	Update & Input		Minutes from 1/13/09	
	Part-Time Exec. Director		VOTE	Proposed Job Description	
5.	Adjourn		VOTE		9:00pm