

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda
Saturday, July 12, 2008

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| I. Opening of Meeting | Noon |
| a. Board Business:
Retreat and abbreviated agenda
Minutes of June 19 meeting will be voted upon at the next meeting
Report on National Charter School Conference in New Orleans will
be presented at the next meeting | |
| b. Open to Audience | |
| c. Reports as needed: Parent Association, Faculty, Student | |
| II. Executive Director's Report | 12:10 |
| a. Review of DRAFT 2008 Annual Report | <i>VOTE</i> |
| b. Clarification and Approval of Change in Exit Standards (letter to number
Grade for Levels III and IV) | <i>VOTE</i> |
| III. Committee Report | 12: 20 |
| a. Governance and Nominating – B Smyth | <i>VOTE</i> |
| IV. Adjourn | 12:30 |