

SOUTH SHORE CHARTER PUBLIC SCHOOL
Board of Trustees Meeting Agenda
Thursday, May 22, 2009
DRAFT

Agenda	Functions	Action	Materials	Time
1. Opening of Meeting				7:00pm
2. Minutes	Review & Approve	VOTE	Minutes from 4/16	4 min.
3. Motion to adjourn for purpose of conducting Annual Meeting		VOTE		1 min.
ANNUAL MEETING				7:05pm
1. Call to Order				
2. Announce of vote for candidates for Board			Precast ballots as well as those present	
3. Announcement of By-Law vote			Precast ballots as well as those present	
4. Other business				
5. Motion to return to Board Meeting		VOTE		7:20pm
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1. Board Business (cont)				
Draft meeting calendar for 2009-2010		VOTE	Pre-Board Handout	5 min.
2. Finance Committee			Minutes from 4/16	30 min.
a. Financials			FY10 Powerpoint	
b. Presentation on FY10 Budget				
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3. School & Academic Reports				20 min.
a. Executive Director	Update		Pre-Board Handout	.
b. Nutrition Study, H.S.Student Jacki Perry	Informational		Powerpoint	
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4. Committee Reports				15 min
a. Audience	Comments			
b. Faculty	Update			
c. Parents Association	Update			
d. Students	Update			
e. Development	Update			
f. Facilities	Update			
g. Governance	Update			
h. Personnel	Update			
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5. DESE Report & Charter Renewal				30 min
a. March 2009 DESE Site Visit Report & Proposed Mission Statement	Discussion		Pre-Board handouts	.
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6. Adjourn		VOTE		9:00 pm.