

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda Thursday, November 20, 2008

- I. Board Business**
- a. Opening of meeting 7:00
 - b. Minutes of October meeting: review & approve **VOTE** 7:05
 - c. Motion to adjourn for purpose of conducting Special Meeting **VOTE** 7:10

SPECIAL MEETING

- 1. Call to Order 7:11
- 2. Announcement of By-Law Vote (precise ballots as well as those present)
- 3. Other business:
- 4. Motion to return to Board meeting **VOTE** 7:25

- I. Board Business (Continued)**
- d. Announcements & calendar events: 7:25
 - Dissemination grant award: \$72,500
 - Wednesday, November 26th: Half day
 - Wednesday, December 10: Grandparents and Special Friends day
 - Wednesday, December 17: Winter Concert, Hingham High School, 6:00 p.m.
 - Reminder: Donation to Annual Fund
 - e. Board Business:
 - Report on Charter Center Workshop on Board Governance (David Whitemyer, et. al)
 - Report on Delegate Assembly, November 17th
 - f. Open to audience 7:35
 - g. Reports (as needed) – Parent Association Deidre Lamoureux 7:40
 - Faculty Angie Pepin/Dan Falkner
 - Student Alyse Algera

- II. Finance** 7:45
- a. Financials
 - b. 5% Freeze on FY09 Budget

- III. Executive Director Report** 8:00
- a. State of School
 - b. Report on Charter School Keeping the Promise Presentations (Angie Pepin)
 - c. Academic Report: Learning Services and Academic Support Services (Jo Feldman, et. al)
 - d. Report on Joint Foundation, Executive and Development Committee Meeting

- IV. Committee Reports:** 8:40
- a. Facilities: Mike Ryan
 - b. Development: Miriam Brownwall
 - c. Governance: Bill Smyth
 - d. Personnel: Jo Loughnane

- V. Adjourn** 9:00