

# SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda

Thursday, September 25, 2008

**DRAFT**

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|--|-------------|
| I. Opening of meeting  | 7:00        |
| a. Minutes of August 21, 2008 for approval   | <b>VOTE</b> |
| b. Announcements & upcoming events:<br>Development Summit: Saturday, September 20<br>Next Board Meeting, Thursday, October 16<br>Harvest Road Race at Wompatuck State Park, October 18 |             |
| c. Board Business:<br>Committee Assignments  |             |
| d. Open to Audience  | 7:15        |
| e. Reports as needed: Parent Association, Faculty, Student   | 7:35        |
| II. Business Office  | 7:40        |
| a. Finance Committee   |             |
| b. Auditors' presentation on FY08 Audit and Accounting Procedures & vote to approve the FY08 Audited Financial Statements as presented by Alexander, Aronson & Finning.                | <b>VOTE</b> |
| III. Executive Director's Report   | 8:10        |
| a. State of the School   |             |
| b. Initial Report on 2008 MCAS and AYP Results   |             |
| c. Update on 7-12 Principal Search, Ted Hirsch   |             |
| d. Update on Foundation and Annual Campaign  |             |
| e. Enrollment Update   |             |
| IV. Committee Reports  | 8:40        |
| a. Facilities – Mike Ryan  |             |
| b. Development – Jo Loughnane  |             |
| c. Governance – B Smyth  |             |
| d. Personnel – Jo Loughnane  |             |
| V. Adjourn   | 9:00        |