

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting DRAFT

Minutes of the 187th meeting held July 12, 2008 at 100 Longwater Circle, Norwell, MA.

Notice of this meeting was sent to appropriate governmental agencies and press, and was published in the "South Shore Charter Public School Update".

Trustees:

In attendance: Bob Gass (Chair), Jeffrey Seglin (Vice Chair), Alyse Algera, Kasundra Brown-Corbin, Miriam Brownwall, Dan Falkner (ex officio), Elaine French, Deidre Lamoureux, Jo Loughnane, Michael Maniscalco, Angie Pepin (ex officio), Cheryl Peterson, Mike Ryan, Bill Smyth (Clerk), Brian Tyler

In absentia: Jack Kelly, Michael Nuesse, David Whitemyer

Also in attendance:

Staff: Prudence Goodale (Interim Executive Director), Jo Feldman (Director Learning Services), Thomas Gorsuch (Principal), Kristine Shipps (Business Manager)

Audience: none

Bob Gass, Board Chair, called meeting to order at 12:00pm

Board Business:

- Abbreviated agenda
- Minutes of the June 19th meeting will be voted on at the August meeting.
- Report on the National Charter School Conference in New Orleans will be presented at the next meeting.

Open to the Audience: no comment

Parents Association: no report

Faculty: no report

Student: no report

Executive Director: Prue Goodale reported

- Copies of the draft 2008 Annual Report were distributed.

MOTION: K. Brown Corbin to approve the draft 2008 Annual Report as presented. B. Tyler seconded, motion carried unanimously.

MOTION: J. Seglin to approve and clarify the changes to the Exit Standards for Level III and Level IV that a passing grade is 70. B. Tyler seconded, motion carried unanimously.

Committee Reports:

Governance: B. Smyth reported

- The nominating committee met with Board candidate Rena Shea who would be interested in a 1 year term (to fill vacancy).

MOTION: B. Smyth to accept the recommendation of the Nominating Committee and approve Rena Shea for a 1 year term. M. Brownwall seconded, motion carried unanimously.

MOTION to adjourn, unanimous 12:13pm

Respectfully submitted,

Bill Smyth (Clerk)

Pam Algera