

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees
Meeting Agenda
Thursday, September 22, 2011
Draft

	Agenda Item	Function	Action	Materials	Time
1.	Opening of Meeting				7:00pm
2.	Minutes	Review & Approve	VOTE	Minutes from 7/25/11	5 min
3.	School & Academic Report Executive Director Report <ul style="list-style-type: none"> • Opening • New Faculty Profiles • Enrollment • MCAS K-6 Report – Ted Hirsch 7-12 Report – Emily Merwin Field Trips	Update		Pre-Board Packet	30 min.
4.	Committee Reports Audience Faculty Students Parents Association Facilities Finance Development Governance Personnel	Comments Update Update Update Update Update Update Update		Minutes from 8/24/11 Draft Audit Report Exec. Director Evaluation	40 min
5.	Adjourn				9:00pm