

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees
Meeting Agenda
Thursday, November 17, 2011
Draft

	Agenda Item	Function	Action	Materials	Time
1.	Opening of Meeting				7:00pm
2.	Minutes	Review & Approve	VOTE	Minutes from 10/20/11	5 min
3.	School & Academic Report Executive Director Report <ul style="list-style-type: none"> • State of School • Annual Fund • Enrollment • Field Trips - four Learning Services - Matt Tondorf K-6 Report - Ted Hirsch 7-12 Report - Emily Merwin	Update Update Update Update	 VOTE	Pre-Board Packet Student Handbook changes	30 min.
4.	Committee Reports Audience Faculty Students Parents Association Facilities Finance Development Governance Personnel	Comments Update Update Update Update Update Update Update		Minutes 10/04/11 September & October Minutes 10/28/11	40 min
5.	Adjourn				9:00pm