

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees
Meeting Agenda
Thursday, October 20, 2011

Draft

	Agenda Item	Function	Action	Materials	Time
1.	Opening of Meeting				7:00pm
2.	Minutes	Review & Approve	VOTE	Minutes from 9/22/11	5 min
3.	School & Academic Report Executive Director Report <ul style="list-style-type: none"> • Oct/Nov Events • Professional Development • Enrollment K-6 Report -Ted Hirsch 7-12 Report - Emily Merwin Learning Services Report Matthew Tondorf	Update Student Handbook changes as required by DESE.	VOTE	Pre-Board Packet Handout	30 min.
4.	Committee Reports				40 min
	Audience	Comments			
	Faculty	Update			
	Students	Update			
	Parents Association	Update		Minutes 9/7/11	
	Facilities	Update			
	Finance	FY11 Audit	VOTE	Pre-Board Packet	
	Development	Update		Minutes 9/23/11	
	Governance	Update			
	Personnel	Update			
5.	Adjourn				9:00pm