SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees

Meeting Agenda Thursday, April 25, 2013 Draft

	Agenda Item	Function	Action	Materials	Time
1.	Opening of Meeting				7:30pm
2.	Minutes	Review & Approve	VOTE	Minutes from 03/21/13	5 min
3.	School & Academic Report Executive Director Report State of School	Update		Pre-Board Packet	15 min.
	Ad Hoc Field Trip Committee		VOTE	Level IV Project Camping Trip Upperclassmen Berlin Trip	
	Ad Hoc Strategic Planning Committee	Update		Pre-Board Packet	
	Presentation: Green Team Technology				15 min
4.	Committee Reports				25 min
	Audience	Comments			
	Faculty	Update			
	Students	Update			
	Parents Association	Update			
	Development	Update			
	Facilities	Update			
	Finance	Update		Pre-Board Packet	
	Governance	Update			
	Personnel	Update			
5.	Adjourn				8:30pm