

# SOUTH SHORE CHARTER PUBLIC SCHOOL

**Board of Trustees**  
 Meeting Agenda  
 Thursday, February 28, 2013  
 Draft

	Agenda Item	Function	Action	Materials	Time
<b>1.</b>	<b>Opening of Meeting</b>				7:30pm
<b>2.</b>	<b>Minutes</b>	Review & Approve	<b>VOTE</b>	Minutes from 12/20/12	5 min
<b>3.</b>	<b>School &amp; Academic Report</b> Executive Director Report State of School  Ad Hoc Field Trip Committee  Ad Hoc Strategic Planning Committee	Update   Update	   <b>VOTE</b>	Pre-Board Packet  Junior Class Field Trip to UConn	15 min.
<b>4.</b>	<b>Committee Reports</b>  Audience Faculty Students Parents Association Development Facilities Finance Governance Personnel	Comments Update Update Update Update Update Update Update Update	       <b>VOTE</b>	      Pre-Board Packet Pre-Board Packet	20 min
<b>5.</b>	<b>Adjourn</b>				8:30pm