

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees
 Regular Meeting Agenda
 Thursday, June 20, 2013
 Draft

	Agenda Item	Function	Action	Materials	Time
1.	Opening of Meeting				7:30pm
2.	Minutes	Review & Approve	VOTE	Minutes from 05/16/13	5 min
3.	School & Academic Report Executive Director Report State of School Ad Hoc Strategic Plan Committee Jonathan Slater Principal Report Changes to the Student Handbook FY14 School Improvement Plan	Update Update Update	 VOTE VOTE VOTE	Pre-Board Packet	30 min.
5.	Committee Reports Audience Faculty Students Parents Association Facilities Finance Development Governance Personnel	Comments Update Update Update Update Refinance Update Update Update	 VOTE 	Refinancing of 100 Longwater Circle Executive Director Evaluation	40 min
6.	Board Business 2013-2014 Meeting Calendar 2013-2013 Committee Assignments Summer Retreat Dates 2012 Financial Disclosures				15min
7.	Adjourn				9:00pm