

# SOUTH SHORE CHARTER PUBLIC SCHOOL

**Board of Trustees**  
 Meeting Agenda  
 Thursday, March 21, 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 02/28/13	5 min
<b>3.</b>	<b>School &amp; Academic Report</b>				15 min.
	Executive Director Report State of School	Update		Pre-Board Packet	
	Ad Hoc Field Trip Committee		<b>VOTE</b>	10 Grade Class to Newport, RI	
	Ad Hoc Strategic Planning Committee	Update		Pre-Board Packet	
	Green Team Presentation				10 min
<b>4.</b>	<b>Committee Reports</b>				20 min
	Audience	Comments			
	Faculty	Update			
	Students	Update			
	Parents Association	Update			
	Development	Update			
	Facilities	Update			
	Finance	Update		Pre-Board Packet	
	Governance	Update			
	Personnel	Update			
<b>5.</b>	<b>Adjourn</b>				8:30pm