

# SOUTH SHORE CHARTER PUBLIC SCHOOL

**Board of Trustees**  
 Regular and Annual Meeting Agenda  
 Thursday, May 16, 2013  
 Draft

	Agenda Item	Function	Action	Materials	Time
<b>1.</b>	<b>Opening of Meeting</b>				7:30pm
<b>2.</b>	<b>Annual Meeting</b> <b>Re-election of members:</b> Christophe Teulet-Cote Richard White <b>Election of Officers:</b> David Whitemyer, Chair Christophe Teulet-Cote, Vice Chair Maureen Hebert, Clerk Brian Tyler, Treasurer <b>Election of new members:</b> Deborah Callahan Nancy Seglin Michael Weigensberg		<b>VOTE</b>  <b>VOTE</b>  <b>VOTE</b>		10 min
<b>3.</b>	<b>Minutes</b>	Review & Approve	<b>VOTE</b>	Minutes from 04/25/13	5 min
<b>4.</b>	<b>School &amp; Academic Report</b>  <b>Executive Director Report</b> State of School  Ad Hoc Strategic Plan Committee  Ad Hoc Field Trip Committee: <ul style="list-style-type: none"> <li>• High School Canobie Lake Park</li> <li>• Middle School Europe Trip</li> </ul> <b>Principal Report</b> K-6 Ted Hirsch	Update  Update  Update	<b>VOTE</b>	Pre-Board Packet	30 min.

<b>5. Committee Reports</b>	Audience Faculty Students Parents Association Facilities Finance Development Governance Personnel	Comments Update Update Update Update Update Update Update Update	<b>VOTE</b>	Budget Presentation	45 min
<b>6. Adjourn</b>					9:00pm