

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees
 Meeting Agenda
 Thursday, October 18, 2012
 Draft

	Agenda Item	Function	Action	Materials	Time
1.	Opening of Meeting				7:30pm
2.	Minutes	Review & Approve	VOTE	Minutes from 9/20/2012	5 min
3.	Finance FY12 Audit Report Representatives from Alexander Aronson Finning	Annual Audit Report	VOTE	Pre-Board Packet	20 min
4.	School & Academic Report Executive Director Report State of School Learning Services – Matt Tondorf	Update CPR - ELL		Pre-Board Packet Pre-Board Packet	15 min.
5.	Committee Reports Audience Faculty Students Parents Association Facilities Finance Development Governance Personnel	Comments Update Update Update Update Update Update Update		Minutes September meeting Minutes October meeting Exec. Director Evaluation	20 min
5.	Adjourn				8:30pm