

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees
 Meeting Agenda
 Thursday, September 20, 2012
 Draft

	Agenda Item	Function	Action	Materials	Time
1.	Opening of Meeting				7:00pm
2.	Minutes	Review & Approve	VOTE	Minutes from 7/18/2012	5 min
3.	School & Academic Report Executive Director Report <ul style="list-style-type: none"> • Opening • New Faculty Profiles • Enrollment • DESE Accountability Status • Annual Report K-6 Report – Ted Hirsch	Update		Pre-Board Packet	15 min.
4.	Committee Reports Audience Faculty Students Parents Association Facilities Finance Development Governance Personnel	Comments Update Update Update Update Update Update Update		Pre-Board Packet Financials Exec. Director Evaluation	40 min
5.	Adjourn				8:00pm