

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees - Meeting Agenda

Thursday, April 17, 2014

Draft

	Agenda Item	Function	Action	Materials	Time
1.	Opening of Meeting				7:30pm
2.	Board Business <ul style="list-style-type: none"> • Minutes 	Review & Approve	VOTE	03/18/14	5 min
3.	School & Academic Report Executive Director Report <ul style="list-style-type: none"> • Student Achievement • PARCC Field Test • MCPSA - Resolution Strategic Plan - Ralph deGennaro Library and Informational Literacy 3) Align and enhance technology to meet all requirements outlined in the Common Core State Standards including, “the use of technology to conduct research as well as to create, refine, and collaborate on writing.” 7) Provide reliable access to electronic resources and innovative technology throughout the school allowing all students to “gather relevant information from multiple print and digital resources” as outlined in the Common Core State Standards. 8) Provide access to and training in innovative technology, electronic resources, and digital information for all faculty members. School Calendar <ul style="list-style-type: none"> • FY 14 Calendar Amendment • FY15 School Calendar 	Update Discussion		Pre-Board Packet Pre-Board Packet Technology Plan	25 min.
4.	Committee Reports Audience Faculty Students Parents Association Facilities Finance Development Governance <ul style="list-style-type: none"> • Nominating Committee Report Personnel <ul style="list-style-type: none"> • Faculty/Staff Bonus • Update on Non-Teaching Retirement Benefits 	Comments Update Update Update Update Update Update Update Update		Pre-Board Financials Pre-Board Packet	30 min
5.	Adjourn				8:30pm