

# SOUTH SHORE CHARTER PUBLIC SCHOOL

## Board of Trustees - Meeting Agenda

Thursday, December 19, 2013

Draft

	Agenda Item	Function	Action	Materials	Time
1.	<b>Opening of Meeting</b>				7:30pm
2.	<b>Board Business</b> • Minutes	Review & Approve	<b>VOTE</b>	10/24/2013	5 min
3.	<b>School &amp; Academic Report</b> • <b>Executive Director Report</b>  • <b>Strategic Plan</b> 1) Faculty – Angie Pepin Codify and support a formal mentoring program for new teachers in their first three years. 2) Curriculum – Alicia Savage/Guidance Develop a continuing sequence of college planning workshops for parents and students beginning in grade seven to educate families about the college process. 3) Facilities – David Whitemyer Create a committee to discuss and develop a facilities mater plan which considers multiple desired improvements to the school building and campus. Invite members of the school community to public discussions.  • <b>Field Trip Approval</b> Ski Club Level IV Providence	Update  Discussion		Pre-Board Packet	25 min.
4.	<b>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>	DESE Year End Report	30 min
5.	<b>Adjourn</b>				8:30pm