

# SOUTH SHORE CHARTER PUBLIC SCHOOL

## Board of Trustees - Meeting Agenda

Thursday, March 20, 2014

Draft

	Agenda Item	Function	Action	Materials	Time
<b>1.</b>	<b>Opening of Meeting</b>				7:30pm
<b>2.</b>	<b>Board Business</b> <ul style="list-style-type: none"> <li>• Minutes</li> </ul>	Review & Approve	<b>VOTE</b>	12/19/2013	5 min
<b>3.</b>	<b>School &amp; Academic Report</b> <ul style="list-style-type: none"> <li>• <b>Executive Director Report</b> <ul style="list-style-type: none"> <li>○ State of the School</li> <li>○ Charter Renewal</li> <li>○ Proven Provider Status</li> </ul> </li> <li>• <b>Strategic Plan</b>            Facilities – David Whitemyer            Jason Knudson, CGKV Architects            Create a committee to discuss and develop a facilities master plan which considers multiple desired improvements to the school building and campus. Invite members of the school community to public discussions.</li> <li>• <b>Field Trip Approval</b> <ul style="list-style-type: none"> <li>○ 8<sup>th</sup> Grade Trip Overnight to NYC</li> <li>○ 10<sup>th</sup> Grade Field Trip Newport RI</li> </ul> </li> </ul>	Update         Discussion	<b>VOTE</b>	Pre-Board Packet Handouts	25 min.
<b>4.</b>	<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>	Retirement Benefits: Vote on a resolution to be brought forward to the MCPSA.	30 min
<b>5.</b>	<b>Adjourn</b>				8:30pm