

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees
Meeting Agenda
Thursday, October 24, 2013
Draft

	Agenda Item	Function	Action	Materials	Time
1.	Opening of Meeting				7:30pm
2.	Board Business • Minutes	Review & Approve	VOTE	Minutes from 9/19/2013	5 min
3.	School & Academic Report • Executive Director Report • Student Achievement • Strategic Plan MCAS Report – Ted Hirsch	Update Update Library/Information Technology Update		Pre-Board Packet	25 min.
4.	Committee Reports Audience Faculty Students Parents Association Facilities Finance Development Governance Personnel	Comments Update Update Update Update Update Update Update Update	 VOTE VOTE	 FY13 Audit Report Exec. Director Evaluation	30 min
5.	Adjourn				8:30pm