

**SOUTH SHORE CHARTER PUBLIC SCHOOL  
BOARD OF TRUSTEES ANNUAL RETREAT**

**Wednesday, July 31, 2013**

SSCPS Gymnasium  
104 Longwater Drive  
Norwell, MA 02061  
8:30 am – 2:00 pm

**DRAFT AGENDA**

**Continental Breakfast 8:30-9:00**

- |       |   |                                |             |
|-------|---|--------------------------------|-------------|
| I.    | <b>Welcome and Introduction of New Board Members</b>  | David Whitemyer                |             |
| II.   | <b>Board of Trustees Handbook</b>                     | David Whitemyer                |             |
| III.  | <b>Board Business</b>                                 |                                |             |
|       | a) Approve Minutes from the June 20, 2013 Meeting     | David Whitemyer                | <b>VOTE</b> |
|       | b) Field Trip Approval                                | Alicia Savage                  | <b>VOTE</b> |
|       | c) 2013-2014 School Calendar                          | Alicia Savage                  | <b>VOTE</b> |
|       | d) Update on the Evaluation of the Executive Director | Dick White                     |             |
| IV..  | <b>FY13 Annual Report</b>                             | Alicia Savage                  | <b>VOTE</b> |
|       | • <b>Review</b>                                       |                                |             |
|       | • <b>Student Achievement</b>                          |                                |             |
|       | • <b>Recruitment and Retention</b>                    |                                |             |
| V.    | <b>Strategic Plan</b>                                 | Jackie Leibergott              |             |
|       | <b>Discussion and Action Plan</b>                     | Alicia Savage                  |             |
| VI.   | <b>Facilities</b>                                     | Mark Flanagan                  |             |
|       | Long and Short Term Goals                             | <i>Director of Facilities</i>  |             |
| VII.  | <b>Development</b>                                    | Joanna McCarthy                |             |
|       | Presentation  | <i>Director of Development</i> |             |
|       | <b>Lunch 12:00-1:00</b>                               |                                |             |
| VIII. | <b>Closing Remarks</b>                                | David Whitemyer                |             |
|       | <b>Adjourn 2:00pm</b>                                 |                                |             |