

# SOUTH SHORE CHARTER PUBLIC SCHOOL

**Board of Trustees**  
 Meeting Agenda  
 Thursday, September 19, 2013  
 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>	Minutes from 7/31/2013	5 min
<b>3.</b>	<b>School &amp; Academic Report</b> <ul style="list-style-type: none"> <li>• Executive Director Report</li> <li>• Strategic Plan</li> <li>• Development Office</li> </ul> MCAS Report – Ted Hirsch  Learning Services - Matt Tondorf	Update Next Steps Planning  Update  Review		Pre-Board Packet    Policies and Procedures Manual	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		Pre-Board Packet Financials        Exec. Director Evaluation	30 min
<b>5.</b>	<b>Adjourn</b>				8:30pm