

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees
 Regular Meeting Agenda
 Thursday, June 19, 2014
 Draft

	Agenda Item	Function	Action	Materials	Time
1.	Opening of Meeting				7:30pm
2.	Minutes	Review & Approve	VOTE	Minutes from 05/15/14	5 min
3.	School & Academic Report Executive Director Report State of School Executive Director Evaluation Principal Report Changes to the Student Handbook FY14 School Improvement Plan	Update Update	 VOTE VOTE	Pre-Board Packet	30 min.
5.	Committee Reports Audience Faculty Students Parents Association Facilities Finance Development Governance Personnel	Comments Update Update Update Update Update Update Update Update		Executive Director Evaluation	40 min
6.	Board Business 2014-2015 Meeting Calendar 2014-2015 Committee Assignments Summer Meeting Date 2013 Financial Disclosures, Open Meeting Law Certification, Ethics/Conflict of Interest				15min
7.	Adjourn				9:00pm