

# SOUTH SHORE CHARTER PUBLIC SCHOOL

**Board of Trustees**  
 Annual and Regular Meeting Agenda  
 Thursday, May 15, 2014  
 Draft

	Agenda Item	Function	Action	Materials	Time
<b>1.</b>	<b>Opening of Meeting</b>				7:30pm
<b>2.</b>	<b>Annual Meeting</b> <b>Re-election of members:</b> David Whitemyer Brian Tyler <b>Election of new members:</b> Leslie Alden Greg Hanley Michael O'Malley Edwin Rivera Jonathan Slater William Smyth <b>Election of Officers:</b> David Whitemyer, Chair William Smyth, Vice Chair Maureen Hebert, Clerk Brian Tyler, Treasurer		<b>VOTE</b>  <b>VOTE</b>  <b>VOTE</b>		10 min
<b>3.</b>	<b>Minutes</b>	Review & Approve	<b>VOTE</b>	Minutes from 04/17/14	5 min
<b>4.</b>	<b>School &amp; Academic Report</b> <b>Executive Director Report</b> State of School  Draft Charter Renewal Application  Ad Hoc Field Trip Committee: <ul style="list-style-type: none"> <li>• High School Canobie Lake Park Level IV Overnight Camping Wompatuck</li> </ul>	Update  Update	<b>VOTE</b>	Pre-Board Packet	30 min.

<b>5. 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>	Budget Presentation	45 min
<b>6. Adjourn</b>					9:00pm