

# SOUTH SHORE CHARTER PUBLIC SCHOOL

**Board of Trustees**  
 Meeting Agenda  
 Thursday, January 12, 2017  
 Draft

**MEETING CANCELLED DUE TO WEATHER**

	Agenda Item	Function	Action	Materials	Time
1.	<b>Opening of Meeting</b>	Call to Order Record Attendance			7:30pm
2.	<b>Board Business</b> • Minutes	Review & Approve	<b>VOTE</b>	Minutes from 12/08/2016	5 min.
3.	<b>School &amp; Academic Report</b>				
	Executive Director Report	Update		Pre-Board Packet	15 min
	Legal Policy Amendments • Building Use Form	Review	<b>VOTE</b>	Pre-Board Packet	
4.	<b>Committee Reports</b>				20 min
	Ad Hoc Field Trip	Update			
	Faculty	Update			
	Students	Update			
	Parents Association	Update			
	Finance	Update	<b>VOTE</b>		
	Development	Update			
	Governance	Update			
	Personnel	Update			
5.	<b>Adjourn</b>				8:30pm