

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda Thursday, March 9, 2017 Draft

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