

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda Thursday, April 13, 2017 Draft

	Agenda Item	Function	Action	Materials	Time
1.	Opening of Meeting	Call to Order Record Attendance			7:30pm
2.	Board Business • Minutes • Minutes	Review & Approve	VOTE	Minutes from 12/08/2016 and 03/08/2017	5 min.
3.	School & Academic Report				
	Executive Director Report	Update		Pre-Board Packet	15 min
	FY18 School Calendar	Review	VOTE	Pre-Board Packet	
	Legal Policy Amendments • Building Use Form	Review	VOTE	Pre-Board Packet	
4.	Committee Reports Ad Hoc Field Trip Faculty Students Parents Association Finance Development Governance Personnel	8 th Grade NYC Trip Update Update Update Update Update Update Update	VOTE VOTE		20 min
5.	Adjourn				8:30pm