

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Annual Meeting and Regular Meeting Agenda Thursday, May 11, 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 04/13/2017	5 min.
3.	Annual Meeting	Convene Annual Meeting	VOTE		15 min
	Board Candidates	Approval of Board Candidates	VOTE		
	Slate of Officers	Approval of Slate of Officers for 2017-2018	VOTE		
	Adjourn Annual Meeting		VOTE		
4.	School & Academic Report				
	Executive Director Report	Update		Pre-Board Packet	20 min
	FY18 School Calendar	Review	VOTE	Pre-Board Packet	
5.	Committee Reports				20 min
	Faculty	Update	VOTE	FY18 Budget FY17 Financials	
	Students	Update			
	Parents Association	Update			
	Finance	Update			
	Development	Update			
	Governance	Update			
	Personnel	Update			
6.	Adjourn				8:30pm