

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting and Retreat Agenda Wednesday, July 20, 2016 Draft

	Agenda Item	Function	Action	Materials	Time
1.	Opening of Meeting	Call to Order Record Attendance Welcome Members			9:00am
2.	Board Business <ul style="list-style-type: none"> • Minutes • BoT Handbook 	Review & Approve Distribute	VOTE	Minutes from 06/09/2016	
3.	School & Academic Report Executive Director Report <ul style="list-style-type: none"> • FY16 Annual Report • FY17 School Improvement Plan 	Update Review Review	VOTE VOTE	Pre-Board Packet	
	<ul style="list-style-type: none"> • FY17 Student Handbook 	Review	VOTE		
	<ul style="list-style-type: none"> • Exit Standard 	Discussion			
4.	Committee Reports Ad Hoc Field Trip Faculty Students Parents Association Facilities Finance Development Governance Personnel	Discussion Update Update Update Update Update Update Update Update	VOTE	Pre-Board Packet	
5.	Adjourn				