

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda Thursday, September 8, 2016 Draft

	Agenda Item	Function	Action	Materials	Time
1.	Opening of Meeting	Call to Order Record Attendance Welcome Members			9:00am
2.	Board Business • Minutes	Review & Approve	VOTE	Minutes from 07/20/2016	
3.	School & Academic Report Executive Director Report	Update		Pre-Board Packet	
	• Exit Standard	Discussion			
4.	Committee Reports Ad Hoc Field Trip – Senior Retreat Faculty Students Parents Association Facilities Finance Development Governance Personnel	Discussion Update Update Update Update Update Lease Amendment Update Update Update	VOTE VOTE VOTE	Pre-Board Packet	
5.	Adjourn				