

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda Thursday, October 13, 2016 Draft

	Agenda Item	Function	Action	Materials	Time
1.	Opening of Meeting	Call to Order Record Attendance Welcome Members			7:30pm
2.	Board Business • Minutes	Review & Approve	VOTE	Minutes from 09/08/2016	5 min.
3.	Finance: Annual Audit Report	Audit Presentation	VOTE	Pre-Board Packet	20 min.
4.	School & Academic Report Executive Director Report	Update		Pre-Board Packet	15 min
5.	Committee Reports Faculty Students Parents Association Facilities Finance Development Governance Personnel	Update Update on Senior Trip to Camp Burgess Update Update Update Update Update			20 min
5.	Adjourn				8:30pm