

# SOUTH SHORE CHARTER PUBLIC SCHOOL

## Board of Trustees Meeting Agenda Thursday, November 10, 2016 Draft

	Agenda Item	Function	Action	Materials	Time
1.	<b>Opening of Meeting</b>	Call to Order Record Attendance Welcome Members			7:30pm
2.	<b>Board Business</b> • Minutes	Review & Approve	<b>VOTE</b>	Minutes from 10/13/2016	5 min.
3.	<b>School &amp; Academic Report</b> Executive Director Report	Update		Pre-Board Packet	15 min
4.	<b>Committee Reports</b> Ad Hoc Field Trip Faculty Students Parents Association Finance Development Governance Personnel	Review Update Update Update Update Update Update Update	<b>VOTE</b>    <b>VOTE</b>	6-week Ski Club    Charter School End-of-Year Report	20 min
4.	<b>Board Observation Share Out</b>				15 min
5.	<b>Adjourn</b>				8:30pm