

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Annual Meeting and Regular Meeting Agenda Thursday, May 10, 2018 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 03/08/2018	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 2018-2019	VOTE		
	Adjourn Annual Meeting		VOTE		
4.	School & Academic Report				
	Executive Director Report	Update		Pre-Board Packet	20 min
	FY18 Revised School Calendar	Review	VOTE		
	FY19 School Calendar	Review	VOTE	Pre-Board Packet	
5.	Committee Reports				20 min
	Field Trip Ad Hoc	Update			
	Faculty	Update			
	Students	Update			
	Parents Association	Update			
	Finance	Update	VOTE	FY19 Budget FY18 Financials	
	Development	Update			
	Governance	Update			
	Personnel	Update			
6.	Adjourn				8:30pm