

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting and Retreat Agenda Thursday, July 20, 2017 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 05/11/2017	
3.	School & Academic Report Executive Director Report <ul style="list-style-type: none"> • FY17 Annual Report • FY18 School Improvement Plan 	Update Review Review	VOTE VOTE	Pre-Board Packet	
	<ul style="list-style-type: none"> • FY18 Student Handbook 	Review	VOTE		
4	Neil Khauna, Chyten	Program Introduction			
5.	Committee Reports Ad Hoc Field Trip Faculty Students Parents Association Facilities – Mark Flanagan Finance Development – Laurie Dannison Governance Personnel	Discussion Update Update Update Report Update Report Update Update	VOTE	Pre-Board Packet	
6.	Adjourn				