

# SOUTH SHORE CHARTER PUBLIC SCHOOL

## Board of Trustees

Amended Meeting Agenda

Thursday, October 12, 2017

100 Longwater Circle, Norwell

Agenda Item	Function	Action	Materials	Time
1. <b>Opening of Meeting</b>	Call to Order Record Attendance			7:30pm
2. <b>Board Business</b> <ul style="list-style-type: none"> <li>• Minutes</li> <li>• Approval of Student Representative and Faculty Representative</li> </ul>	Review & Approve	<b>VOTE</b> <b>VOTE</b>	Minutes from 09/14/2017	5 min.
3. <b>Finance</b> <b>Annual Audit Report - Presentation from Alexander, Aronson, &amp; Finning, CPA</b>	Review Audit	<b>VOTE</b>	Pre-Board Packet	15 min.
4. <b>School and Academic Report</b> <b>Executive Director Report</b> <ul style="list-style-type: none"> <li>• Monthly Report Review</li> </ul>	Update		Pre-Board Packet	15 min.
5. <b>Committee Reports</b> Students Parents Association Finance Development Governance Personnel	Update Update Update Update Update Update		Pre-Board Packet	40 min.
6. <b>Presentation</b> Parent Group Presentation on Proposed One K-12 Principal				15 min.
7. <b>Adjourn</b>				9:00pm

