

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda - Revised Thursday, March 14, 2019

	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 12/13/2018	5 min
3.	School & Academic Report Executive Director Report • Monthly Report Review • FY20 School Calendar	Update Review	 VOTE	Pre-Board Packet	15 min.
4.	Committee Reports Ad Hoc Field Trip Ad Hoc Facilities Student Faculty / Staff Parents Association Finance Development Governance Personnel Strategic Plan	Review & Approve Review & Approve Update Update Update Update & Vote Update Update Update Update	 VOTE VOTE VOTE	Class of 2021 Trip 10 th Grade Newport RI 8 th Grade NYC Lease and relocation of Administrative space Pre-Board Packet Financial Report	40 min
5.	Adjourn				9:00pm