

# SOUTH SHORE CHARTER PUBLIC SCHOOL

## Board of Trustees

### Annual Meeting and Regular Meeting Agenda

Thursday, May 9, 2019 – 7:30pm

Draft

	Agenda Item	Function	Action	Materials	Time
<b>1.</b>	<b>Annual Meeting</b>	Call to Order Record Attendance	<b>VOTE</b>		7:30pm 15 min
	Board Candidates	Approval of Board Candidates	<b>VOTE</b>		
	Slate of Officers	Approval of Slate of Officers for 2019-2020	<b>VOTE</b>		
	<b>Adjourn Annual Meeting</b>		<b>VOTE</b>		
<b>2.</b>	<b>Regular Meeting</b>	Call to Order Record Attendance			
<b>3.</b>	<b>Board Business Minutes</b>	Review & Approve	<b>VOTE VOTE</b>	Minutes from 03/14/2019 Minutes from 03/27/2019	5 min.
	Board of Trustees Handbook	Distribute Inserts		Handout	
<b>4.</b>	<b>School &amp; Academic Report</b>				
	Executive Director Report	Update		Pre-Board Packet	20 min
	Annual Parent Survey	Review Results			
<b>5.</b>	<b>Committee Reports</b>				30 min
	Development	Update			
	Field Trip Ad Hoc	Trip to Canobie Lake Trip to Europe	<b>VOTE VOTE</b>		
	Faculty	Update			
	Students	Update			
	Parents Association	Update			
	Finance	Update	<b>VOTE</b>	FY20 Budget FY19 Financials	
	Governance	Update			
<b>6.</b>	<b>Executive Session</b> For purpose of contract negotiations	Individual Roll Call Record Attendance	<b>VOTE</b>	Personnel Committee	10 min
	Adjourn Executive Session	Individual Roll Call	<b>VOTE</b>		
<b>7.</b>	<b>Adjourn</b>				9:00pm