



Paulo Freire Social Justice Charter School
Board of Trustees Special Meeting
December 28, 2017
Agenda

Date: Thursday, December 28, 2017

Time: 3- 5:00 PM

Place: 161 Lower Westfield Road, Holyoke MA.

Meeting Agenda:

- 1) Call to **ORDER**—3:00pm
- 2) Public Comment (15 Minutes)
- 3) **APPROVAL** of Minutes— November meeting. Board of Trustees **(2min)**
- 4) **Reports**
 - 1) President **-Report**
 - 1) Welcome
 - 2) Purpose of Meeting:
Discuss phone call from DESE re: Draft Summary Review for Re-chartering
 - 2) Executive Director—**REPORT**
 - 1) Update on Student Enrollment
 - 2) Student Enrollment Projections for the remainder of SY 18
 - 3) By-Laws revisions
 - 4) Up-date and status on Conditions letter from Commissioner
 - 3) Business Manager— **Financial Report**
 - 1) Current Financial status
 - 1) Actual Monthly expense reports
 - 2) Projected Financial status
 - 1) Anticipated expenses
 - 3) Discussion of plan to ensure fiscal stability for FY18
 - 4) Development Director- **Report**
 - 1) Update on Development
 - 2) Strategic Plan for SY 18
- 5) **VOTE:** New Board Member Candidate – Tyrell Joyner
 - 1) **VOTE: Treasurer**
- 6) **Unfinished Business**
- 7) **New Business**
- 8) Public Comment - (5 Min)