

Paulo Freire Social Justice Charter School
Board of Trustees Meeting
February 27, 2018
Agenda:

- 1) Call to **ORDER**—6:00pm
- 2) Public Comment (15 Minutes)
- 3) **APPROVAL** of Minutes— January meeting. Board of Trustees **(2min)**
- 4) **Informational Reports**
 - 1) President **-Report**
 - 1) Vote: Sub Committee Assignments
 - 2) REMINDER: Open Meeting Law Training by Office of Attorney General: **DUE APRIL 18**
 - 3) Other
 - 2) Executive Director—**REPORT**
 - Update on Re-Charter and SBOE meeting
 - 5-year Charter renewal letter
 - Condition Status
 - Update on Student Enrollment
 - Student Enrollment Projections for FY 19 & FY 20
 - Discussion on Enrollment trends vs actual levels of demands
 - Discussion of proposed enrollment and regional districts growth plan
 - RFP on New School Building Update
 - Update on Teacher PD
 - Community Outreach
 - 3) **Treasurer— Financial Report**

Report of the Finance Board meeting

- Current Financial status
- Actual Monthly expense reports
- Projected Financial status
- Discussion of fiscal projections for FY19 andFY20

- Discussion FY 19 Escrow line amount

Additional Reports provided in written and/or orally at the President's discretion

Administrator's Report

- Principal's Report (report provided to Board)

Sub and Standing Board Committee Reports (reports provided to Board)

- Social Justice Committee Report
- Parent Report
- Staff Report
- Student Report

6) *Old Business*

7) *New Business*

8) Meeting Adjourned

MGL Ch. 30A sect. 20(e) anyone wishing to video or audio record an open session of the Board of Directors Meeting must notify the Chairperson/President. We request such notification five (5) days prior to the meeting date.]