

Paulo Freire Social Justice Charter School
Board of Trustees Meeting
January 16, 2018
Agenda:

- 1) Call to **ORDER**—6:00pm
- 2) Public Comment (15 Minutes)
 - 1) Introduce Kira Jewett
- 3) **APPROVAL** of Minutes— November meeting. Board of Trustees **(2min)**
- 4) **Informational Reports**
 - 1) President **-Report**
 - 1) Welcome
 - 2) Discuss phone call from DESE re: Draft Summary Review for Re-chartering
 - 3) Information only- BOT
 - 4) Sub Committee Discussion
 - 2) Executive Director—**REPORT**
 - 1) Update on Student Enrollment
 - 2) Student Enrollment Projections for the remainder of SY 18
 - 3) Up-date and status on Conditions letter from Commissioner
 - 4) For information only: Revised By-Laws
 - 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
- 1) Administrator's Report

- 2) Principal's Report (10 mins)
- 3) Sub and Standing Board Committee Reports
- 4) Finance Committee Report
- 5) Social Justice Committee Report
- 6) Parent Report
- 7) Staff Report
- 8) 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.]