

Paulo Freire Social Justice Charter School
Board of Trustees Meeting
March 26, 2018
Agenda:

- 1) Call to **ORDER**—6:00pm
- 2) Public Comment (15 Minutes)
- 3) **APPROVAL** of Minutes— February meeting (**2min**)
- 4) **Informational Reports**
 - A. President **-Report**
 - B. Executive Director—**REPORT**
 - Introduce Andrew Paquette from Management Solutions
 - Update on our progress on our DESE conditions
 - Update on Student Enrollment
 - Vote- New recommendation for maximum and 5 year enrollment projection
 - Update - School Building
 - C. **Financial Report- Treasurer and Andrew Paquette**
 - Report of the Finance Committee Meeting
 - February Financial status
 - Actual Monthly expense reports
 - Projected Financial status
 - FY19 Budget Projections
5. BOT Sub-Committee Reports-
 - A. Academic Achievement Committee
 - Vote- Proposed New Academic program and new hours for 2018-2019
 - B. Governance Committee
 - a. BOT By-law amendment proposal
 - C. Social Justice Committee Report

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

- Principal's Report (report provided to Board)
 - 1) Vote- Approve Field Trip Request
 - A. Social Justice Class and French Class
- 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.]