

Paulo Freire Social Justice Charter School
Board of Trustees Meeting
June 12, 2018
Agenda:

- 1) Call to **ORDER**—4:30pm
- 2) Public Comment (15 Minutes)

❖ As per Board policy, all speakers must sign in in order to comment or present. A sign in a sheet will be provided. A maximum of three minutes will be provided to each speaker.

- 3) **APPROVAL** of Minutes— May 2018 meeting (2min)

- 4) **Informational Reports**

- A. President **-Report**

- Meeting with Executive Director regarding various communications received
- Update on ED Review Team
- September Board Retreat Date

- B. Executive Director—**REPORT**

- Update on our progress on our DESE condition
- Personnel Update
- Update on Student Enrollment
- Update - School Building
- Reminder Complete Financial Disclosure Document
- Presentation on Discipline and School Climate Efforts (Kira)
- **Vote-** Propose New DESE educational Stability Policies (Homeless and Foster Care)
- Other

- C. **Financial Report- Treasurer and Andrew Paquette**

- Report of the Finance Committee Meeting- Treasurer
- Update on May Financials
- Projections for June Financial - Andy Paquette
- Other

- d. **Presentation of Executive Director's Final Evaluation Summary**

5. BOT Sub-Committee Reports-

- A. Academic Achievement Committee

- B. Evaluation Committee-
 - a. Update on Meeting

- C. Governance Committee

- a. Proposed Revised By-laws
 - Discussion
 - Vote

- D. Social Justice Committee Report

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

- Principal's Report
- Parent Report
- Staff Report
- Student Report

6) Old Business

7) New Business

8) Executive Session-

The Board will be convening into executive session as per MGL 30A 21 (a) 2 for the purposes to conduct strategies for or contract negotiations with non-union personnel. (Executive Director)

9) 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.]