

Paulo Freire Social Justice Charter School  
Board of Trustees Meeting  
May 29, 2018  
Agenda:

- 1) Call to **ORDER**—4:30pm
  - 2) Public Comment (15 Minutes)
  - 3) **APPROVAL** of Minutes— April 30, 2018 meeting (**2min**)
  - 4) **Informational Reports**
    - A. President **-Report**
    - B. Executive Director—**REPORT**
      - Update on our progress on our DESE conditions
        - School Works Audit
      - Personnel Update
        - Principal Appointment
        - New Hires
      - Update on Student Enrollment
      - Update - School Building
      - Vote- Approval for School Location Change
      - Carlos Vega Fund Ceremony
      - Reminder Complete Financial Disclosure Document
    - C. **Financial Report- Treasurer and Andrew Paquette**
      - Report of the Finance Committee Meeting- Treasurer
      - Update FY 18 Financial - Andy Paquette
        - **Vote:** Proposal FY 19
        - Other
5. BOT Sub-Committee Reports-
- A. Academic Achievement Committee
    - a. SY 19 Program Schedule Change
  - B. Governance Committee
    - a. Proposed Revised By-laws
      - Discussion
      - Vote
  - C. 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) 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.]**