

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.]