

Paulo Freire Social Justice Charter School
Board of Trustees Meeting
September 23, 2019
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— June 2019 meeting (2min)- **VOTE**
- 4) **Informational Reports**
 - A. President **-Report**
 - Welcome Back!
 - 2019- 2020 Board Meeting Dates- **VOTE**
 - Slate of Board of Trustee Members-
 - Kelly L. Hart
 - John Jarvis
 - Teacher Rep- Floyd Cammock
 - Parent Rep- Vacancy
 - Leadership Nominations-
 - President
 - Vice President
 - Treasure
 - Clerk
 - Conflict of Interest Summary- Sign off
 - Ethic Online Trainings
 - Open Meeting Law Training and receipt of Materials- Sign off
 - Other
 - B. **Financial Report-**
 - Report of the Finance Committee Meeting- Treasurer
 - Finance Committee Meeting Dates
 - Annual Update
 - Financial Documents
 - Other
 - C. Executive Director—**REPORT**
 - Personnel Update
 - Update on our DESE condition
 - DESE on site visit
 - Review draft student enrollment policy
 - VOTE- Approval of draft student enrollment policy
 - Update on Student Enrollment
 - Update - School Building
 - PFSJCS Accountability Plan 2018-2022- Provisional Approval - **VOTE**

- PFSJCS Annual Report 2018-19-
- PFSJCS Strategic Plan 2019-20
- Other
- Revised Enrollment Plan- **VOTE**

5. BOT Sub-Committee Reports-

- A. Academic Achievement Committee- No Report
- B. Evaluation Committee- No Report
- C. Social Justice Committee Report- No Report

Additional Reports – attached as written reports for Board review

- Principal's Report
 - Code of Conduct 2019-20 -**VOTE**
- Parent Report- No Report
- Staff Report- attached
- Student Report

6) ***Old Business***

7) ***New Business***

8) **Meeting Adjourned**

***All documents provided for this meeting will be made available at the meeting. If you would like document prior to the meeting please contact glrodriguez@paulofreirecharterscharterschool.org ***

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.]