

Paulo Freire Social Justice Charter School Board of Trustees Meeting
December 16, 2019

Agenda:

- 1) Call to **ORDER**—5:30pm
- 2) Public Comment (15 Minutes)
 - ❖ As per Board policy, all speakers must sign in in order to comment or present. A sign in sheet will be provided. A maximum of three minutes will be provided to each speaker.
- 3) **President's Report**
- 4) **APPROVAL** of Minutes— October 21, 2019 BOT minutes
 - **Approval**-Finance Board Minutes – November and December
 - **Approval**-Governance Board Minutes –December
- 5) **Student's Report-**
- 6) **Informational Reports**
 - A. Executive Director—**REPORT**
 - November site visit
 - Update on Probation Conditions
 - Update on Enrollment
 - **Board retreat**-Dr. Tom Gardner
 - ❖ Discussion: Next steps; future recommendations
 - Governance Board recommendations:
 - Review/Revise Mission and Vision- Strategic Planning
 - Address Attendance of BOT
 - Other
 - B. **Financial Report- Treasurer Mr. Joyner and Patrick Leary**
 - Report of the Finance Committee Meeting- Treasurer
 - Update-
 - Financials- Discussion
 - Cash and Credit Activity Projection
 - YTD expenses and comparisons
 - Dashboard
 - Statement of Financial Position
 - Statement of Activities
 - Other
 - C. BOT Sub-Committee Reports-

Written reports will be provided for any of the listed committees held for this month

 - Academic Achievement Committee
 - D. Governance Committee
 - Report of 12/11/19 Meeting -See attached minutes-Dr. Gardner

E. Social Justice Committee

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

- Principal's Report-See attached
- Parent Report-None
- Staff Report-See attached

7) Old Business

8) New Business

9) Executive Session:

- The Board of Trustees will adjourn from the Regular Session of the Board of Trustees meeting to convene into Executive session to conduct strategy sessions in preparation for negotiations with non-union personnel (Executive Director). As per M.G.L. c. 39 sec 29-B (3) the board will reconvene into regular session, no votes will be taken in executive session.

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.]

Documents will be made available to all present at the meeting. Anyone wishing for copies ahead of time for review, please contact Amy Everett (413)536-3201.