

STURGIS CHARTER PUBLIC SCHOOL

105 West Main Street Hyannis, MA 02601

Conference Room

Finance Committee Meeting

Monday June 18, 2018

5:45 PM

AGENDA:

1. Review Minutes of May 21, 2018
2. MAY 2018 EOM Financials
3. Capital Projects Update
4. Other Business-
5. Next Meeting –August 20, 2018 East Campus 5:45 PM
6. Adjourn

PLEASE POST ON THE TOWN HALL BULLETIN BOARD

Notice of a meeting of the Sturgis Charter School Finance Committee will be held open to the public as required by the Massachusetts General Law, Chapter 39, Section 23B on Monday, June 18, 2018 at 5:45 p.m. at Sturgis Charter Public School, West Campus, located at 105 West Main Street, Hyannis, Massachusetts 02601.

Respectfully submitted,

Keith Clarke (nt)

Keith Clarke
President
Board of Trustees

STURGIS CHARTER PUBLIC SCHOOL

**Board of Trustees Meeting
105 West Main Street, Hyannis, MA**

**Agenda
Monday, June 18, 2018 at 6:30 p.m.**

- | | |
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| 1. Call to order | |
| 2. Public Comment | Discussion |
| 3. Review minutes of—May 14, 2018 | Motion |
| 4. Finance Committee Report | Discussion |
| 5. Election of Board Officers 2018-2019 | Motion |
| 6. Staff Report | Discussion |
| 7. Review of Board Self Evaluation | Discussion |
| 8. Review of Executive Director Goals for 17-18 | Discussion |
| 9. Board Retreat on July 20, 2018, 8:00 AM – 1:00 PM
At Sturgis West | Discussion |
| 10. Board Involvement at Graduation Ceremonies | Discussion |
| 11. Executive Director's Report | Discussion |
| 12. Next Regular Meeting: Monday, August 20th at 6:30 p.m.
at Sturgis East | Discussion |
| 13. Adjourn | Motion |

Note: The agenda was posted on the school's website on _____ at _____.

PLEASE POST ON THE TOWN HALL BULLETIN BOARD

Notice of a meeting of the Sturgis Charter Public School Board of Trustees will be held open to the public as required by the Massachusetts General Law, Chapter 39, Section 23B on Monday, June 18, 2018 at 6:30 p.m. at Sturgis Charter Public School, West Campus, 105 West Main Street, Hyannis, MA.

Respectfully submitted,

Keith Clarke (nt)

Keith Clarke
President
Board of Trustees