

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 19, 2017 at 6:30 p.m. at Sturgis Charter Public School, West Campus, 105 West Main Street, Hyannis, MA.

Respectfully submitted,

Keith Clarke (K)

Keith Clarke
President
Board of Trustees

STURGIS CHARTER PUBLIC SCHOOL

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

**Agenda
Monday, June 19, 2017 at 6:30 p.m.**

- | | |
|--|------------|
| 1. Call to order | |
| 2. Public Comment | Discussion |
| 3. Board Candidate --- Marion Weeks | Motion |
| 4. Roll Call to Enter into Executive Session to Return
to General Session --- Purchase of Real Property | Motion |
| 5. Board Recognition | Discussion |
| 6. Review minutes of—May 15, 2017 | Motion |
| 7. Finance Committee Report | Discussion |
| 8. Election of Board Officers 2017-2018 | Motion |
| 9. Staff Report | Discussion |
| 10. Review of Board Self Evaluation | Discussion |
| 11. Review of Executive Director Goals for 16-17 | Discussion |
| 12. Board Retreat on July 28, 2017, 8:00 AM – 1:00 PM
At Hyline Cruises Conference Room | Discussion |
| 13. Executive Director's Report | Discussion |
| 14. Next Regular Meeting: Monday, August 21st at 6:30 p.m.
at Sturgis East | Discussion |
| 15. Adjourn | Motion |

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

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 19, 2017 at 5:30 p.m. at Sturgis Charter Public School, West Campus, located at 105 West Main Street, Hyannis, Massachusetts 02601.

Respectfully submitted,

 (kr)

Keith Clarke
President
Board of Trustees

STURGIS CHARTER PUBLIC SCHOOL

105 West Main Street Hyannis, MA 02601

Conference Room

Finance Committee Meeting

Monday June 19, 2017

5:30 PM

AGENDA:

1. Review Minutes of May 15, 2017
2. MAY 2017 EOM Financials
3. Update on Space Needs- Athletics, IB Testing, Performance Space
4. Other Business
4. Next Meeting –August 21, 2017 East Campus
5. Adjourn