

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees

Meeting Agenda

DRAFT

Thursday, September 21, 2023

Meeting Location: 700 Longwater Drive, Norwell, MA

Virtual via ZOOM

	Agenda Item	Function	Action	Materials	Time
1.	Opening of Meeting	Call to Order Record Attendance			7:30pm
2.	Board Business <ul style="list-style-type: none">Minutes from prior meetingCommittee AssignmentsStudent Representative	Review & Approve Review & Approve Approve	VOTE	FY24 Draft July Minutes FY24 BoT Committee Assignments	15 min
3.	Contract Negotiations	Discuss goals & challenges. Determine who will represent SSCPS interest in negotiations.	VOTE		20 min
4.	Executive Director Evaluation	Review indicators and vote whether to accept the evaluation as written.	VOTE		10 min
5.	Executive Director School & Academic Report <ul style="list-style-type: none">Opening of School<ul style="list-style-type: none">August Professional DevelopmentSafety UpdatesTransportation UpdateEnrollment UpdateSeptember 30 Road Race / October 21 Literacy LaneExecutive Director Goals FY24				20 min
6.	Parent Association Vacancy				10 min
7.	Committee Reports - Updates <ul style="list-style-type: none">FacultyStudents				10 min

	<ul style="list-style-type: none"> ● Finance ● Development ● Governance ● Personnel ● Ad Hoc Facilities 				
8.	Audience Comments	Public comment and review of virtual chat			10 min
9.	Adjourn				8:55pm