

# SOUTH SHORE CHARTER PUBLIC SCHOOL

## Board of Trustees Meeting and Retreat Agenda

**DRAFT**

Wednesday, July 12, 2023  
9:00am - 3:00pm

700 Longwater Circle, Norwell, MA 02061

[Zoom Meeting Link](#)

	Agenda Item	Function	Action	Materials	Time
1.	Opening of Meeting	Call to Order Record Attendance Welcome Members			9:00am
2.	Warm-Up Activities	Communication Exercise			45min
3.	MicroLab Protocol	Collaborative meaning making exercise			25 min
	Break				10 min
4.	S.W.O.T Analysis	<b>Objectives:</b> 1. Qualitative data generation (may seed goals for both the board and executive director) 2. Practicing collaborative work <b>Process:</b> 1. Parallel processes that will focus on community engagement and strategic thinking. <i>Note: Strategic planning and community engagement were voted the highest interest.</i>			90 min
	Lunch				45 min

	<b>Board Minutes</b>		<b>VOTE</b>	Draft FY23 May Minutes	10 min
	<b>FY23 Annual Report FY24 Student and Family Handbook</b>	Review & Approve Review changes including the Bullying Prevention Policy updates	<b>VOTE VOTE</b>	Draft FY23 Annual Report 23-24 Handbook changes Bullying Prevention and Intervention Plan	30 min
	<b>Executive Director Evaluation</b>	ATLAS Looking at Data Protocol (adapted for rounds)	<b>VOTE</b>	Eval Compiled Results FY23	40 min
	<b>FY 24 School Improvement Plan</b>		<b>VOTE</b>	SIP	10 min
	<b>Robert's Rules Jeopardy</b>	Optional			25 min
	<b>Adjourn</b>				3:00pm