

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees

DRAFT Annual and Regular Meeting Agenda

Thursday, May 9, 2024

Meeting Location: 700 Longwater Drive, Norwell, MA

Virtual via: [ZOOM](#)

	Agenda Item	Function	Action	Materials	Time
1.	Annual Meeting	Call to Order Record Attendance	VOTE		7:30pm
	Board Candidates	Approval of Board Candidates	VOTE		5 min
	Slate of Officers	Approval of Slate of Officers for 2024-25	VOTE		5 min
	Adjourn Annual Meeting		VOTE		
2.	Regular Meeting	Call to Order Record Attendance			7:40pm
3.	Board Business <ul style="list-style-type: none"> • Minutes from prior meeting 	Review & Approve	VOTE	03/14/2024 03/25/2024	5 min
4.	Executive Director Report <ul style="list-style-type: none"> • School Update • Executive Director Goals <ul style="list-style-type: none"> ○ Academic Achievement ○ Family Engagement ○ Strategic Plan 	Review		Packet	20 min
5.	FASA Negotiations FY25-FY27	Update from Chair			
6.	Finance FY25 Budget	Presentation and Recommendation	VOTE		
7.	Board Engagement	Discuss			5 min
8.	Committee Reports - Updates <ul style="list-style-type: none"> • Faculty • Students • Parents Association • Finance • Development • Governance • Personnel 	Update Update Update Update Update Update Update			30 min
9.	Audience Comments	Public comment and review of virtual chat			5 min

10.	Adjourn			8:45 pm
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