

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees

Meeting Agenda

Thursday, December 14, 2017
100 Longwater Circle, Norwell

	Agenda Item	Function	Action	Materials	Time
1.	Opening of Meeting	Call to Order Record Attendance			7:30pm
2.	Board Business • Minutes	Review & Approve	VOTE	Minutes from 10/12/2017	5 min
3.	School & Academic Report Executive Director Report • Monthly Report Review	Update		Pre-Board Packet	15 min.
4.	Committee Reports Ad Hoc Field Trip Student Faculty / Staff Parents Association Finance Development Governance Personnel	Review & Approve Update Update Update Update & Vote Update Update Update	VOTE VOTE VOTE	6-Week Ski Club to NH Italy Trip Heidi Aylward/Report from the Special Election Committee Pre-Board Packet Charter School End-of- Year Financial Report Trustee Candidate Vincent Walsh	40 min
5.					
6.	Adjourn				9:00pm