

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees

Meeting and Retreat Agenda

Thursday, July 12, 2018 - 9:00am

700 Longwater Drive, Norwell, MA 02061

Draft

	Agenda Item	Function	Action	Materials	Time
1.	Opening of Meeting	Call to Order Record Attendance Welcome Members			9:00am
2.	Board Business <ul style="list-style-type: none"> • Minutes • BoT Handbook • New Members 	Review & Approve Distribute	VOTE VOTE	Minutes from 05/10/2018	
3.	School & Academic Report Executive Director Report <ul style="list-style-type: none"> • FY18 Annual Report • ESE Site Report • Parent Survey Results • Enrollment Policy 	Update Review Review Review Review	VOTE VOTE	Annual Report	
4.	Learning Services Report FY19 School Improvement Plan FY19 Student Handbook	Presentation and Discussion	VOTE VOTE		
5.	Committee Reports Ad Hoc Field Trip - Senior Retreat Faculty Students Parents Association Strategic Plan Finance Development – Laurie Dannison Governance	Discussion Update Update Update Discussion Update Report Update	VOTE	Annual Report	

	Personnel Facilities Update	Update Executive Session Report	VOTE	Employee Guidelines	
6.	Adjourn				12:30