

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees

Meeting Agenda

Thursday, December 13, 2018

700 Longwater Drive, 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 10/11/2018	5 min
3.	School & Academic Report Executive Director Report • Monthly Report Review • Medical Emergency Response Plan	Update Review	 VOTE	Pre-Board Packet	15 min.
4.	Committee Reports Ad Hoc Field Trip Student Faculty / Staff Parents Association Finance Development Governance Personnel Strategic Plan	Review & Approve Update Update Update Update & Vote Update Update Update Update	 VOTE VOTE	HS Ski Club New Hampshire HS Trip to Philadelphia Pre-Board Packet Charter School End-of-Year Financial Report	40 min
5.	Facilities	Tour of new space			
6.	Adjourn				9:00pm