

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees DRAFT Meeting Agenda

Thursday, March 12, 2020
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 12/12/2019	5 min
3.	School & Academic Report Executive Director Report Monthly Report Review • Charter Renewal • Student Opportunity Act • Proposed Faculty/Staff Salary Grid • Enrollment Lottery • MCPSA Dues Update Ad Hoc Field Trip • 10 th Grade Newport RI • Postpone Europe 2020 Trip	Update	VOTE VOTE Update	Pre-Board Packet	25 min.
4.	Committee Reports Student Faculty / Staff Parents Association Finance Development Governance Personnel	Update Update Update Update Update Update Update			30 min
5.	Adjourn				9:00pm