

# SOUTH SHORE CHARTER PUBLIC SCHOOL

## Board of Trustees

Meeting and Retreat Agenda

Thursday, July 11, 2019 – 8:30am

700 Longwater Drive, Norwell, MA 02061

	Agenda Item	Function	Action	Materials	Time
1.	<b>Opening of Meeting</b>	Call to Order Record Attendance Welcome Members			9:00am
2.	<b>Board Business</b> <ul style="list-style-type: none"> <li>• Minutes</li> <li>• BoT Handbook</li> <li>• New Members</li> <li>• BoT Calendar and Committees</li> <li>• BoT Compliance</li> </ul>	Review & Approve Distribute  Distribute Update	<b>VOTE</b>  <b>VOTE</b>	Minutes from 05/09/2019	
3.	<b>School &amp; Academic Report</b>  <b>Executive Director Report</b> <ul style="list-style-type: none"> <li>• FY19 Annual Report</li> <li>• FY20 School Improvement Plan</li> <li>• FY20 Student Handbook</li> <li>• Charter Renewal Application</li> <li>• Strategic Plan</li> <li>• Homeless Student Policy</li> <li>• Foster Care Policy</li> </ul>	Update Review Review Review Review Review	<b>VOTE</b> <b>VOTE</b> <b>VOTE</b> <b>VOTE</b> <b>VOTE</b> <b>VOTE</b>	Annual Report	
4	<b>Guest Speaker:</b> Jenny Williamson, MCPSA	Presentation			10:00am
5.	<b>Committee Reports</b>  Ad Hoc Field Trip <ul style="list-style-type: none"> <li>• Senior Retreat</li> <li>• Italy Trip</li> <li>• Quebec/Montreal</li> </ul> Faculty Students Parents Association Strategic Plan Finance Development Facilities Governance Personnel	Discussion  Update Update Update Update Report Discussion Update Update	<b>VOTE</b>     <b>VOTE</b>   <b>VOTE</b>	Fiscal Policies and Procedures  Employee Guidelines	
6.	<b>Adjourn</b>				12:30