

# SOUTH SHORE CHARTER PUBLIC SCHOOL

## Board of Trustees DRAFT Meeting Agenda

Thursday, October 10, 2019  
100 Longwater Circle, Norwell

	Agenda Item	Function	Action	Materials	Time
1.	<b>Opening of Meeting</b>	Call to Order Record Attendance			7:30pm
2.	<b>Board Business</b> • Minutes	Review & Approve	<b>VOTE</b>	Minutes from 09/12/2019	5 min
3	<b>Finance</b>  <b>Annual Audit Report – Presentation from Alexander, Aronson, &amp; Finning, CPA</b>	Review Audit	<b>VOTE</b>	Pre-Board Packet	30 min
4.	<b>School &amp; Academic Report</b>  <b>Executive Director Report</b> • Monthly Report Review • MCAS Review • Field Trip Guidelines • Enrollment	Update	<b>VOTE</b>	Pre-Board Packet	15 min.
5.	<b>Committee Reports</b> Field Trip Ad Hoc Approval of Eighth Grade Trip to Washington DC Student Faculty / Staff Parents Association Facilities Finance Fiscal Policy Development Governance Personnel	Update Update Update Update Update Update Update Update	<b>VOTE</b>      <b>VOTE</b>		40 min
6.	<b>Adjourn</b>				9:00pm