

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees

DRAFT

Meeting Agenda

Thursday, November 14, 2019
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 10/10/2019	5 min
3.	School & Academic Report Executive Director Report • Monthly Report Review • MCPSA Update • Enrollment	Update		Pre-Board Packet	15 min.
4.	Committee Reports Field Trip Ad Hoc Ski Club to New Hampshire Student Faculty / Staff Parents Association Facilities Finance Development Governance Personnel	Update Update Update Update Update Update Update Update	VOTE VOTE		40 min
5.	Adjourn				9:00pm