

# SOUTH SHORE CHARTER PUBLIC SCHOOL

## Board of Trustees

### Annual Meeting and Regular Meeting Agenda

Thursday, May 14, 2020 – 7:30pm

Draft

Meeting to be held remotely via Zoom

	Agenda Item	Function	Action	Materials	Time
<b>1.</b>	<b>Annual Meeting</b>	Call to Order Record Attendance	<b>VOTE</b>		7:30pm 15 min
	Board Candidates	Approval of Board Candidates	<b>VOTE</b>		
	Board Member	Approval to re- nomination of current members	<b>VOTE</b>		
	Slate of Officers	Approval of Slate of Officers for 2020-2021	<b>VOTE</b>		
	<b>Adjourn Annual Meeting</b>		<b>VOTE</b>		
<b>2.</b>	<b>Regular Meeting</b>	Call to Order Record Attendance			
<b>3.</b>	<b>Board Business Minutes</b>	Review & Approve	<b>VOTE VOTE</b>	Minutes from 03/12/2020 Minutes from 04/09/2020	5 min.
<b>4.</b>	<b>School &amp; Academic Report</b>				
	Executive Director Report	Update		Pre-Board Packet	20 min
<b>5.</b>	<b>Committee Reports</b>				30 min
	Development	Update			
	Faculty	Update			
	Students	Update			
	Parents Association	Update			
	Finance	Update	<b>VOTE</b>	FY21 Budget Presentation FY20 Financials	
	Governance	Update			
<b>6.</b>	<b>Adjourn</b>				9:00pm