

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees

Meeting Agenda

DRAFT

Thursday, February 11, 2021

Zoom Meeting

	Agenda Item	Function	Action	Materials	Time
1.	Opening of Meeting	Call to Order Record Attendance			7:30pm
2.	Board Business <ul style="list-style-type: none"> ● Minutes ● BoT Committee Assignments ● BoT Bio Update for website 	Review & Approve	VOTE	Minutes from 12/10/2020	
3.	School & Academic Report Executive Director Report <ul style="list-style-type: none"> ● State of School ● Enrollment & Lottery Update ● COVID-19 Testing & Vaccination ● AbbottBinaxNOW Testing ● Professional Development ● FY22 School Calendar 	Update Update	 VOTE VOTE	Board Packet	
4.	Committee Reports Faculty Students Parents Association Finance Development Governance Personnel	Update Update Update Update Update Update Update	 VOTE	FY21 Financials FY22 Budget Update	
5.	Adjourn				