

# SOUTH SHORE CHARTER PUBLIC SCHOOL

## Board of Trustees

Meeting Agenda

**DRAFT**

Thursday, April 15, 2021

Zoom Meeting

	Agenda Item	Function	Action	Materials	Time
1.	<b>Opening of Meeting</b>	Call to Order Record Attendance			7:30pm
2.	<b>Board Business</b> <ul style="list-style-type: none"> <li>● Minutes</li> <li>● Board meeting calendar change Move May 13 meeting to May 20</li> </ul>	Review & Approve	<b>VOTE</b> <b>VOTE</b>	Minutes from 02/11/2021	
3.	<b>School &amp; Academic Report</b>  <b>Executive Director Report</b> <ul style="list-style-type: none"> <li>● State of School</li> <li>● Update on DESE All-In Directive</li> <li>● COVID-19 Testing &amp; Vaccination AbbottBinaxNOW Testing</li> <li>● Randolph Updates</li> <li>● Enrollment &amp; Lottery Update</li> <li>● Family Surveys</li> </ul> <b>COVID-19 Policy Amendment Recommendations</b> <ol style="list-style-type: none"> <li>1. Travel Advisory</li> <li>2. Isolation and quarantine guidelines</li> </ol>	Update	<b>VOTE</b>	Board Packet	
4.	<b>Committee Reports</b>  Faculty Students Parents Association Finance Development Governance Personnel	Update Update Update Update Update Update Update	<b>VOTE</b>  <b>VOTE</b>	FY21 Financials FY22 Budget Update  FY22 Slate of Officers	
5.	<b>Adjourn</b>				