

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees

Meeting and Retreat Agenda
 Thursday, July 16, 2020 9:00am
 Zoom Meeting

<https://us04web.zoom.us/j/74367157110?pwd=YnFBVFlzSS9SWnR6L0xjbWVaYUI1Zz09>

Meeting ID: 743 6715 7110

Password: 1n2Shp

#	Agenda Item	Function	Action	Materials	Time
1.	Opening of Meeting	Call to Order Record Attendance Welcome Members			9:00am
2.	Board Business <ul style="list-style-type: none"> • Minutes • New PA Board Rep • BoT Calendar and Committees • BoT Compliance • BoT Bio Update 	Review Approve Discussion Update	VOTE VOTE	Minutes from 07/01/2020	
3.	School & Academic Report <p>Executive Director Report</p> <ul style="list-style-type: none"> • FY20 Annual Report/SOA • FY21 School Improvement Plan • FY21 Student & Family Handbook/School Wellness Policy • SSCPS Accountability Plan • FY21 School Calendar 	Update Review Review Review Review Review	VOTE VOTE VOTE VOTE VOTE VOTE	Annual Report SIP Handbook Calendar	
4.	Fall Re-Opening Discussion <ul style="list-style-type: none"> • Family and Remote Learning Surveys • Task Force Committee Work • COVID-19 Feasibility Study 	Review Review Review	VOTE	Pre-Board Packet Cap Expenditure Furniture	
5.	Committee Reports Faculty Students Parents Association Finance Development Governance Personnel	Update Update Update Update Update Update Update	VOTE VOTE VOTE	Food Service Procurement Policy <ul style="list-style-type: none"> • SCPS COVID-19 Sabbatical and Sick Time Policy • SSCPS Emergency Family and Medical Leave Policy • SSCPS Emergency Paid Sick Leave Policy 	
6.	Adjourn				12:00