

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees

Meeting Agenda

DRAFT

Thursday, October 15, 2020

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 09/10/2020	
3.	School & Academic Report Executive Director Report <ul style="list-style-type: none"> ● State of School ● Enrollment ● Review sending district formula for remote learning transition ● COVID-19 Recommendations 	Update	VOTE	Board Packet	
4.	Committee Reports Faculty Students Parents Association Finance Development Governance Personnel	Update Update Update Update Update Update Update	VOTE VOTE VOTE	FY21 Financials FY20 Audit Report Personnel Policies related to COVID-19	
5.	Adjourn				