

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees

Meeting Agenda

DRAFT

Thursday, December 10, 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 11/12/2020	
3.	School & Academic Report Executive Director Report <ul style="list-style-type: none"> ● State of School ● Enrollment Update ● Abbott BinaxNOW Testing ● Review Reopening Plan Addendum - Regional Calculation Matrix 	Update	VOTE	Board Packet	
4.	Committee Reports Faculty Students Parents Association Finance Development Governance Personnel	Update Update Update Update Update Update	VOTE	FY21 Financials	
5.	Adjourn				