

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees

Annual Meeting and Regular Meeting Agenda

Thursday, May 20, 2021 – 7:30pm

Draft

Meeting to be held remotely via Zoom

	Agenda Item	Function	Action	Materials	Time
1.	Annual Meeting	Call to Order Record Attendance	VOTE		7:30pm 15 min
	Board Candidates	Approval of Board Candidates	VOTE		
	Slate of Officers	Approval of Slate of Officers for 2021-2022	VOTE		
	Adjourn Annual Meeting		VOTE		
2.	Regular Meeting	Call to Order Record Attendance			
3.	Board Business Minutes	Review & Approve	VOTE	Minutes from 04/15/2021	5 min.
4.	School & Academic Report Executive Director Report • All In-Person Learning • Summer School Program • Family Surveys	Update		Pre-Board Packet	20 min
5.	Committee Reports Finance Development Faculty Students Parents Association Personnel Governance Facility	Presentation Review Update Update Update Update Update Update	VOTE	FY22 Budget FY21 Financials	30 min
6.	Adjourn		VOTE		9:00pm