

# SOUTH SHORE CHARTER PUBLIC SCHOOL

## Board of Trustees

Meeting Agenda

DRAFT

Thursday, February 10, 2022

Meeting Location: 700 Longwater Drive, Norwell, MA

Virtual via [Zoom](#)

	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></ul>	Review & Approve	<b>VOTE</b>	Minutes from 12/9/2021	5 min
3.	<b>School &amp; Academic Report</b> <b>Executive Director Report</b> <ul style="list-style-type: none"><li>School Update</li><li>COVID 19 Updates</li><li>Midyear Student Achievement</li><li>Teacher Diversification Initiative</li><li>Enrollment</li></ul>	Update		Pre-Board Packet	20 min.
4.	<b>Committee Reports</b> Faculty Students Parents Association Development Facilities Finance Governance Personnel	Update Update Update Update Update Update Update Update		YTD Financials	20 min
5.	<b>Audience</b>	Public comment and review of virtual chat			15 min
6	<b>Adjourn</b>				8:30pm