

# SOUTH SHORE CHARTER PUBLIC SCHOOL

## Board of Trustees

Meeting Agenda

DRAFT

Thursday, September 23, 2021

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> <li>● Student Representative Approval</li> <li>● BoT Committee Assignments</li> <li>● BoT Bio Update for website</li> </ul>	Review & Approve Approve	<b>VOTE</b> <b>VOTE</b>	Minutes from 07/15/21	5 min
3.	<b>School &amp; Academic Report</b>  <b>Executive Director Report</b> <ul style="list-style-type: none"> <li>● Opening of School</li> <li>● Enrollment</li> <li>● COVID Health &amp; Safety Protocol Update</li> <li>● Executive Director Goals FY22</li> </ul>	Update		Pre-Board Packet	20 min.
4.	<b>Committee Reports</b> Faculty Students Parents Association Finance Development Governance Personnel	Update Update Update Update Update Update Update			20 min
5.	<b>Audience</b>	Public comment and review of virtual chat			15 min
6	<b>Adjourn</b>				8:30pm