

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees

Meeting Agenda

DRAFT

Thursday, October 14, 2021

Meeting Location: 700 Longwater Drive, Norwell, MA

Virtual via [Zoom](#)

	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 Discussion Reminder	VOTE	Minutes from 09/23/2021	5 min
3.	School & Academic Report Executive Director Report <ul style="list-style-type: none"> • School Update • Enrollment • School Calendar <ul style="list-style-type: none"> ○ Draft FY23 Calendar ○ October holiday discussion 	Update Discussion Discussion		Pre-Board Packet	20 min.
3.	Finance Committee	Presentation	VOTE	FY21 Audit Review	
4.	Committee Reports Faculty Students Parents Association Development Governance Personnel	Update Update Update Update Update Update			20 min
5.	Audience	Public comment and review of virtual chat			15 min
6	Adjourn				8:30pm