

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees

Meeting Agenda

DRAFT

Thursday, December 9, 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 • Minutes	Review & Approve	VOTE	Minutes from 11/18/2021	5 min
3.	School & Academic Report Executive Director Report • School Update • Enrollment • FY23 School Calendar • October Holiday	Update Review Review	 VOTE VOTE	Pre-Board Packet	20 min.
4.	Committee Reports Faculty Students Parents Association Development Facilities Finance Governance Personnel	Update Update Update Update Update Update Update Update	 VOTE	FY21 DESE Year End Report Current Financials	20 min
5.	Audience	Public comment and review of virtual chat			15 min
6	Adjourn				8:30pm