

# SOUTH SHORE CHARTER PUBLIC SCHOOL

## Board of Trustees

### Annual Meeting and Regular Meeting Agenda

Thursday, May 12, 2022 – 7:30pm

Draft

Meeting to be held at 700 Longwater Drive, Norwell, MA and via Zoom

	Agenda Item	Function	Action	Materials	Time
1.	<b>Annual Meeting</b>	Call to Order Record Attendance	<b>VOTE</b>		7:30pm 10 min
	Board Candidates	Approval of Board Candidates	<b>VOTE</b>		
	Slate of Officers	Approval of Slate of Officers for 2022-2023	<b>VOTE</b>		
	<b>Adjourn Annual Meeting</b>		<b>VOTE</b>		
2.	<b>Regular Meeting</b>	Call to Order Record Attendance			
3.	<b>Board Business</b> Minutes	Review & Approve	<b>VOTE</b>	Minutes from 02/10/2022	5 min.
4.	<b>School &amp; Academic Report</b> Executive Director Report <ul style="list-style-type: none"> <li>• Annual Family Survey</li> <li>• Enrollment</li> <li>• Transportation</li> </ul>	Update		Pre-Board Packet	30 min
5.	<b>Committee Reports</b>  Finance Development Faculty Students Parents Association Personnel Governance Facility	Presentation Review Update Update Update Update Update Update	<b>VOTE</b>	FY23 Budget FY22 Financials	30 min
6.	<b>Executive Session</b>	For the purpose of contract negotiations	<b>VOTE</b>		15min
7.	<b>Adjourn</b>		<b>VOTE</b>		9:00pm