

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees

Meeting and Retreat Agenda

DRAFT

Thursday, July 7, 2022

8:45am - 12:15pm

700 Longwater Circle, Norwell, MA 02061

<https://us02web.zoom.us/j/87670775055?pwd=cU5RZjdvdXkLcmo2amlBR3R0S3FCUT09>

Passcode: 589283

Webinar ID: 876 7077 5055

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	Agenda Item	Function	Action	Materials	Time
1.	Opening of Meeting	Call to Order Record Attendance Welcome Members			9:00am
2.	Board Business <ul style="list-style-type: none">MinutesApproval of PA Rep and Student RepCommittee AssignmentBoT Meeting CalendarBoT Compliance	Review & Approve Discussion Discuss & Approve Members to complete as needed	VOTE VOTE	Minutes from 05/22/2022 Laptops provided	9:05am
3.	School & Academic Report <ul style="list-style-type: none">FY22 Annual Report<ul style="list-style-type: none">Accountability PlanRecruitment/RetentionTransportationCapital PlanFY23 BudgetFY23 School Improvement Plan	Review Review	VOTE VOTE	Annual Report SIP	9:30am
4.	Finance - Procurement Policy	Review		Vote in September	11:45am
5.	Adjourn				12:15pm