

# SOUTH SHORE CHARTER PUBLIC SCHOOL

## Board of Trustees

Meeting Agenda

DRAFT

Thursday, February 9, 2023

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> • Minutes	Review & Approve	<b>VOTE</b>	Minutes from 12/08/2022	5 min
3.	<b>School &amp; Academic Report</b>  <b>Executive Director Report</b> • State of School/Student Achievement • DESE Site Visit • Regional Transportation Update • Enrollment and Admissions • Enrollment Trends, Facilities, Minor Amendment, Timeline	Update		Pre-Board Packet	20 min.
4.	<b>Committee Reports</b> Faculty Students Parents Association Finance  Development Governance Personnel Ad Hoc Field Trip	Update Update Update Update  Update Update Update Update	<b>VOTE</b>        <b>VOTE</b>	- FY23 YTD Financials - Federal Procurement Policy Addendum - FY24 Budget Update      Junior/Senior Lock In	20 min
5.	<b>Audience Comment</b>				15 min
6	<b>Adjourn</b>				8:30pm