

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees

Meeting Agenda

DRAFT

Thursday, March 9, 2023

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 	Review & Approve	VOTE	Minutes from 2/09/2023	5 min
3.	School & Academic Report Executive Director Report <ul style="list-style-type: none"> • State of the School/Student Achievement • Enrollment Lottery and Admissions • SSCPS Annual Family Survey • Current Student Enrollment 	Update		Pre-Board Packet	20 min.
4.	Committee Reports Faculty Students Parents Association Finance Development Governance Personnel Ad Hoc Field Trip	Update Update Update Update Update Update Update Update	VOTE	<ul style="list-style-type: none"> • FY23 YTD Financials, • Federal Procurement Policy Addendum, • FY24 Budget update • Minor Amendment/School enrollment increase update 	20 min
5.	Audience Comment				15 min
6	Adjourn				8:30pm