

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees

Meeting Agenda

DRAFT

Thursday, September 22, 2022

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 ● Faculty Representative Approval ● BoT Committee Assignments 	Review & Approve Approve	VOTE VOTE	Minutes from 07/07/22	5 min
3.	School & Academic Report Executive Director Report <ul style="list-style-type: none"> ● Opening of School Safety Plan August PD Website ● Enrollment Update Enrollment Policy ● Executive Director Goals FY23 ● Transportation Update ● October 1 Road Race and Back-to-School Picnic ● Student Handbook 	Update	VOTE VOTE	Pre-Board Packet	20 min.
4.	Committee Reports Faculty Students Parents Association Finance <ul style="list-style-type: none"> ● Procurement Policy Development Governance Personnel Ad Hoc Field Trip <ul style="list-style-type: none"> ● Overnight and Out-of-State 	Update Update Update Update Update Update Update	VOTE VOTE	Pre-Board Packet Pre-Board Packet	20 min
5.	<ul style="list-style-type: none"> ● Student Address to the Board ● Audience Comment 	Student request Public comment and review of virtual chat		Tochi Anuonyemere	15 min
6	Adjourn				8:30pm