

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees

Meeting Agenda

DRAFT

Thursday, October 13, 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">MinutesBoT Committee Assignments	Review & Approve Discussion	VOTE	Minutes from 09/22/2022	5 min
3.	Finance Committee <ul style="list-style-type: none">Audit PresentationProcurement Policy Update	Presentation Review	VOTE VOTE	FY22 Audit Review	20 min
4.	School & Academic Report Executive Director Report <ul style="list-style-type: none">School UpdateAssessments and AccountabilityTransportation UpdateEnrollment	Update		Pre-Board Packet	15 min.
5.	Committee Reports Faculty Students Parents Association Development Governance Personnel Ad Hoc Field Trip	Update Update Update Update Update Update Update			15 min
6.	Audience	Public comment and review of virtual chat			5 min
7.	Adjourn				8:30pm