

# SOUTH SHORE CHARTER PUBLIC SCHOOL

## Board of Trustees

Meeting Agenda

DRAFT

Thursday, December 8, 2022

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> <ul style="list-style-type: none"><li>Minutes</li></ul>	Review & Approve	<b>VOTE</b>	Minutes from 11/17/2022	5 min
3.	<b>School &amp; Academic Report</b> <b>Executive Director Report</b> <ul style="list-style-type: none"><li>Student Achievement</li><li>Enrollment and Admissions</li><li>Regional Transportation Update</li><li>DESE Site Visit Tuesday, January 31, 2023</li><li>2023-2024 School Calendar</li></ul>	Update	<b>VOTE</b>	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>	FY22 Charter School End of Year Financial Report	20 min
5.	<b>Audience Comment</b>				15 min
6	<b>Adjourn</b>				8:30pm