

# SOUTH SHORE CHARTER PUBLIC SCHOOL

## Board of Trustees

### Annual Meeting and Regular Meeting Agenda

Thursday, May 11, 2023 – 7:30pm

Draft

Meeting to be held at 700 Longwater Drive, Norwell, MA and via Zoom

	Agenda Item	Function	Action	Materials	Time
1.	<b>Annual Meeting</b>	Call to Order Record Attendance	<b>VOTE</b>		7:30pm 10 min
	Board Candidates	Approval of Board Candidates	<b>VOTE</b>		
	Slate of Officers	Approval of Slate of Officers for 2023-2024	<b>VOTE</b>		
	<b>Adjourn Annual Meeting</b>		<b>VOTE</b>		
2.	<b>Regular Meeting</b>	Call to Order Record Attendance			
3.	<b>Board Business</b> Minutes	Review & Approve	<b>VOTE</b>	Minutes 03/09/2023	5 min.
4.	<b>School &amp; Academic Report</b> <ul style="list-style-type: none"> <li>• Executive Director Report</li> <li>• DESE Superintendent Evaluation: Indicator Evidence</li> <li>• Enrollment</li> </ul>			Pre-Board Packet	30 min
5.	<b>Committee Reports</b>				30 min
	Faculty	Update			
	Students	Update			
	Parents Association	Civics Project Presentation			
	Development	Update			
	Finance	Update FY24 Budget Presentation FY23 Financials Update for Ad Hoc Facilities	<b>VOTE</b>	Pre-Board Packet	
	Governance	Update			
	Personnel	Update			
	Ad Hoc Field Trip	Out of State Field Trip	<b>VOTE</b>	Pre-Board Packet	
6.	<b>Adjourn</b>		<b>VOTE</b>		9:00pm