

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees

Meeting Agenda

DRAFT

Thursday, December 7, 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 from prior meeting	Review & Approve	VOTE	11/09/2023 Draft Minutes	5 min
3.	Executive Director Report <ul style="list-style-type: none">PSAT DataStrategic Planning UpdateEnrollment	Review		Packet	20 min
4.	School Calendar <ul style="list-style-type: none">FY25 School Calendar	Discuss & Approve	VOTE	Calendar	10 min
5.	Overnight/Out-of-State Trip <ul style="list-style-type: none">Ad Hoc Field Trip Committee	Review & Approve	VOTE		5 min
6.	Committee Reports - Updates <ul style="list-style-type: none">FacultyStudentsFinance<ul style="list-style-type: none">DESE FY23 Charter School End of Year Financial Report - FY23CSEYFRDevelopmentGovernancePersonnelAd Hoc Facilities	Discuss & Approve	VOTE		10 min
7.	Audience Comments	Public comment and review of virtual chat			10 min
8.	Adjourn				8:30 pm