

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees

Meeting Agenda

DRAFT

Thursday, February 8, 2024

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 | 12/07/2023 Draft Minutes | 5 min |
| 3. | Executive Director Report <ul style="list-style-type: none">GoalsStrategic PlanningTransportationEnrollment | Review | | Packet | 20 min |
| 4. | Board Recruitment <ul style="list-style-type: none">Check-in | Discuss | | | 10 min |
| 5. | Board Engagement <ul style="list-style-type: none">Check-in | Discuss | | | 10 min |
| 6. | Committee Reports - Updates <ul style="list-style-type: none">FacultyStudentsFinanceDevelopmentGovernancePersonnelAd Hoc Facilities | Discuss | | | 10 min |
| 7. | Audience Comments | Public comment and review of virtual chat | | | 10 min |
| 8. | Adjourn | | | | 8:35 pm |