

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees

Meeting Agenda

DRAFT

Thursday, October 19, 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		5 min
3.	Audit Presentation <ul style="list-style-type: none">FY23 Independent Financial Audit Presentation by AAFFY23 SVB Private Debt Covenant Report	Review of Audit. Approve	VOTE VOTE		20 min
4.	Executive Director School & Academic Report <ul style="list-style-type: none">MCAS DataP/SAT DataAttrition & EnrollmentTransportation				15 min
5.	DESE Charter School Convening - Jimmy Juste	Case Study/Presentation			20 min
6.	Committee Reports - Updates <ul style="list-style-type: none">FacultyStudentsFinanceDevelopmentGovernancePersonnelAd Hoc Facilities				10 min
7.	Audience Comments	Public comment and review of virtual chat			10 min
8.	Adjourn				8:50pm