

# SOUTH SHORE CHARTER PUBLIC SCHOOL

## Board of Trustees

Meeting Agenda

DRAFT

Thursday, March 14, 2024

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<br>Record Attendance             |                                |                          | 7:30pm  |
| 2. | <b>Board Business</b> <ul style="list-style-type: none"><li>Minutes from prior meeting</li></ul>  | Review & Approve                               | <b>VOTE</b>                    | 02/08/2024 Draft Minutes | 5 min   |
| 3. | <b>Executive Director Report</b> <ul style="list-style-type: none"><li>State of the School/Student Achievement</li><li>ED Student Learning Goal</li><li>ED District Improvement Goals<ul style="list-style-type: none"><li>Regional Transportation</li><li>Strategic Planning</li></ul></li><li>Enrollment / Lottery</li><li>FY24 Calendar Change</li></ul> | Review   | <b>VOTE</b>                    | Packet                   | 20 min  |
| 4. | <b>Board Recruitment</b> <ul style="list-style-type: none"><li>Check-in</li></ul>   | Discuss  |                                |                          | 10 min  |
| 5. | <b>Board Engagement</b> <ul style="list-style-type: none"><li>Check-in</li></ul>  | Discuss  |                                |                          | 10 min  |
| 6. | <b>Committee Reports - Updates</b> <ul style="list-style-type: none"><li>Faculty</li><li>Students</li><li>Finance</li><li>Development</li><li>Governance</li><li>Personnel</li><li>Ad Hoc Field Trip</li></ul>  | Financials<br>Discuss<br><br>Review Newport RI | <b>VOTE</b><br><br><b>VOTE</b> |                          | 10 min  |
| 7. | <b>Audience Comments</b>  | Public comment and review of virtual chat      |                                |                          | 10 min  |
| 8. | <b>Adjourn</b>  |  |                                |                          | 8:35 pm |