

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees

Meeting Agenda

DRAFT

Thursday, February 6, 2025

Virtual via [ZOOM](#)

	Agenda Item	Function	Action	Materials	Time
1.	Opening of Meeting	Call to Order Record Attendance		February Meeting Folder	5:30pm
2.	Board Business <ul style="list-style-type: none"> • Minutes from prior meeting 	Review & Approve	VOTE	12/05/2024 Draft Minutes	5 min
2.	FY26 School Calendar	Review	Discussion	Amended FY26 Calendar	5 min
3.	Executive Director Report <ul style="list-style-type: none"> • State of the School • Mid-Year Goal Review • Enrollment 	Review		ED Report 02062025	20 min
4.	Board Recruitment <ul style="list-style-type: none"> • Check-in 	Discuss			10 min
5.	Charter Renewal Summary Review	Discuss		Draft DESE Report	20 min
6.	Enrollment Growth Check-in	Discuss			10 min
7.	Committee Reports - Updates <ul style="list-style-type: none"> • Faculty • Ad Hoc Field Trip • Parents Assoc. • Students • Finance • Development • Governance • Personnel • Ad Hoc Facilities 	Update Discussion Update Update Update Update Update Update Update	VOTE	Meeting Folder Meeting Folder	15 min
8.	Audience Comments	Public comment and review of virtual chat			10 min
9.	Adjourn				8:35 pm