

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees

Meeting Agenda

DRAFT

Thursday, December 5, 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			5:30pm
2.	Board Business <ul style="list-style-type: none">Minutes from prior meeting	Review & Approve	VOTE		5 min
3.	FY26 Academic Calendar Update	Review	VOTE	Draft FY26 School Calendar	10 min
4.	Enrollment Communication Plan Ad Hoc Communication, and Growth Committee	Review & Discuss		Packet	15 min
5.	Executive Director Report <ul style="list-style-type: none">State of the SchoolMCAS DataPSAT/SAT Spring/Fall DataEnrollment / Retention Data	Review		Packet December ED Report	20 min
6.	Committee Reports - Updates <ul style="list-style-type: none">Parents AssociationFacultyStudentsFinance-FY24 DESE CSEYOFR for voteDevelopmentGovernancePersonnelAd Hoc Field Trip for voteAd Hoc Facilities	Review & Approve	VOTE VOTE	Packet Packet	10 min
	Audience Comments	Public comment and review of virtual chat			10 min
	Adjourn				