

# SOUTH SHORE CHARTER PUBLIC SCHOOL

## Board of Trustees

DRAFT Regular Meeting Agenda

Thursday, May 8, 2025

Meeting Location: 700 Longwater Drive, Norwell, MA

Virtual via: [ZOOM](#)

	Agenda Item	Function	Action	Materials	Time
1.	<b>Regular Meeting</b>	Call to Order Record Attendance			5:30pm
2.	<b>Board Business</b> <ul style="list-style-type: none"><li>Minutes from prior meeting</li><li>Board Calendar - Schedule June Annual Meeting</li></ul>	Review & Approve  Discussion & Schedule	<b>VOTE</b>	03/06/2025 12/11/2024	5 min
3.	<b>Executive Director Report</b> <ul style="list-style-type: none"><li>School Update</li></ul>	Review		Packet	15 min
4.	<b>Executive Director Contract</b>	Review	<b>VOTE</b>		10 min
5.	<b>Finance FY26 Budget</b>	Presentation and Discussion	<b>VOTE</b>		15 min
6.	<b>Expansion Update and Communication</b>	Discussion			15 min
7.	<b>Committee Reports - Updates</b> <ul style="list-style-type: none"><li>Faculty</li><li>Students</li><li>Parents Association</li><li>Finance</li><li>Development</li><li>Governance</li><li>Personnel</li></ul>	Update Update Update Update Update By Law Revision Update	<b>VOTE</b>		25 min
8.	<b>Audience Comments</b>	Public comment and review of virtual chat			5 min
9.	<b>Adjourn</b>				7:00 pm