

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees

Meeting Agenda

DRAFT

Thursday, September 19, 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 meetingSuccession Planning: DESE Compliance Document<ul style="list-style-type: none">a) Board of Trustees;b) Executive Director	Review & Approve Discuss	VOTE	Draft Minutes	15 min
3.	Minor Charter Amendment Vote to explore the option of a minor enrollment increase. Includes communication with the DESE that indicates possibility.	Discuss/Vote	VOTE		20 min
4.	Real Estate: FoxRock Update	Executive Session	VOTE		10 min
5.	Executive Director School & Academic Report <ul style="list-style-type: none">Opening of SchoolDESE Charter Renewal<ul style="list-style-type: none">Edits to Renewal ApplicationSite Visit PreparationsExecutive Director GoalsTransportationEnrollment			Executive Director Report	20 min
6.	Parent Association Establishment of the Parents Association 501c3	Discussion on ramifications, responsibilities, organizational structure, fulfillment of compliance regulations, oversight, and relationships to the school and foundation.			10 min

7.	Committee Reports - Updates <ul style="list-style-type: none"> ● Faculty ● Students ● Parent Association ● Finance ● Development ● Governance ● Personnel ● Ad Hoc Facilities 				10 min
8.	Audience Comments	Public comment and review of virtual chat			5 min
9.	Adjourn				7:00pm