

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees

Meeting Agenda

DRAFT

Thursday, October 10, 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.	Audit Presentation <ul style="list-style-type: none">FY24 Independent Financial Audit Presentation by AAFFY24 SVB Private Debt Covenant Report	Review of Audit. Approve	VOTE VOTE		20 min
4.	Executive Director School & Academic Report <ul style="list-style-type: none">MCAS DataAttrition & Enrollment				15 min
5.	Real Estate (Executive Session)	Discuss			15 min
6.	DESE Application for Amendment	Update & Discuss			10 min
7.	Committee Reports - Updates <ul style="list-style-type: none">FacultyStudentsFinanceDevelopmentGovernancePersonnelAd Hoc Facilities				10 min
8.	Audience Comments	Public comment and review of virtual chat			10 min
9.	Adjourn				6:55pm