

# SOUTH SHORE CHARTER PUBLIC SCHOOL

## Board of Trustees

Meeting Agenda

**DRAFT**

Thursday, November 7, 2024

Meeting Location: 700 Longwater Drive, Norwell, MA

Virtual via [ZOOM](#)

	Agenda Item	Function	Action	Materials	Time
1.	<b>Opening of 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></ul>	Review & Approve	<b>VOTE</b>		5 min
3.	<b>FY26 Academic Calendar Update</b>	Review		Draft FY26 School Calendar	10 min
4.	<b>ED Evaluation</b>	Discuss	<b>VOTE</b>	Packet	10 min
5.	<b>ED Goals</b>	Review	<b>VOTE</b>	Packet ED Goals 2024-2025	10 min
5.	<b>Enrollment Communication Plan</b> Establish an Ad Hoc Institutional Growth, Communication, and Community Engagement Committee	Review & Discuss	<b>VOTE</b> <b>VOTE</b>	Packet	15 min
6.	<b>Executive Director Report</b> <ul style="list-style-type: none"><li>State of the School</li><li>MCAS Data</li><li>Enrollment / Withdrawal data</li></ul>	Review		Packet November ED Report	20 min
	<b>Committee Reports - Updates</b> <ul style="list-style-type: none"><li>Parents Association</li><li>Faculty</li><li>Students</li><li>Finance</li><li>Development</li><li>Governance</li><li>Personnel</li><li>Ad Hoc Facilities</li></ul>				10 min
	<b>Audience Comments</b>	Public comment and review of virtual chat			10 min
	<b>Adjourn</b>				