SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees

Meeting Agenda DRAFT

Monday, July 29, 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			10:00 am
2.	 Board Business Minutes from prior meeting Committee Assignments 	Review & Approve Review & Approve	VOTE		15 min
3.	Executive Director School & Academic Report School Improvement Plan Student and Families Handbook changes Student Opportunity Act Annual Report Charter Renewal Medical Behavioral Health Emergency Response Plan	Discuss goals	VOTE VOTE VOTE VOTE		— min
4.	Retreat Agenda	Discuss		Retreat Facili	— min
5.	Resume Retreat Agenda			■ Retreat Facilita	— min
6.	Closing • Calendaring				20 min
7.	Committee Reports - Updates • Finance • Development • Governance • Personnel • Ad Hoc Facilities				15 min
8.	Adjourn				2:55pm