

# SOUTH SHORE CHARTER PUBLIC SCHOOL

## Board of Trustees Special Meeting Agenda DRAFT

Monday, July 8, 2024

Meeting Location: Virtual via [ZOOM](#)

	Agenda Item	Function	Action	Materials	Time
1.	<b>Opening of Meeting</b>	Call to Order Record Attendance			8:00am
2.	<b>Board Business</b>				5 min
3.	<b>Board Candidates:</b> Faculty Rep: Jerry Ford Student Rep: Willow Shinney-Kalafatas PA Rep: Nakeya Miller Re-approve: Tiffany Brown-Grier and Tracy Deveau	Review candidate recommendations from the Governance Committee	<b>VOTE</b>		20 min
7.	<b>Audience Comments</b>	Public comment and review of virtual chat			5 min
8.	<b>Adjourn</b>				8:30 am