

# SOUTH SHORE CHARTER PUBLIC SCHOOL

## Board of Trustees

### Meeting Agenda

#### DRAFT

Thursday, October 16, 2025

Meeting Location: 700 Longwater Drive, Norwell, MA

Virtual via [Zoom](#) | Webinar ID: 815 9719 8585 Passcode: 366134

|    | Agenda Item                                                                                                                                                                                                                               | Function                                  | Action                     | Materials                                                | Time   |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|----------------------------|----------------------------------------------------------|--------|
| 1. | <b>Opening of Meeting</b>                                                                                                                                                                                                                 | Call to Order<br>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>                | <a href="#">09/25/2025</a><br><a href="#">10/02/2025</a> | 5 min  |
| 3. | <b>Audit Presentation</b> <ul style="list-style-type: none"><li>FY25 Independent Financial Audit Presentation by AAF</li><li>FY25 SVB Private Debt Covenant Report</li></ul>                                                              | Review of Audit.<br>Approve               | <b>VOTE</b><br><b>VOTE</b> | <a href="#">Audit Documents</a>                          | 20 min |
| 4. | <b>Executive Director Report</b> <ul style="list-style-type: none"><li>Student Achievement</li><li>MCAS Data</li><li>Construction Updates</li><li>Enrollment</li></ul>                                                                    |                                           |                            | <a href="#">ED Report 10162025</a>                       | 15 min |
| 5. | <b>By Laws (Tentative)</b>                                                                                                                                                                                                                |                                           | <b>(VOTE)</b>              |                                                          | 15 min |
| 6. | <b>Committee Reports - Updates</b> <ul style="list-style-type: none"><li>Parent 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 |
| 7. | <b>Audience Comments</b>                                                                                                                                                                                                                  | Public comment and review of virtual chat |                            |                                                          | 10 min |
| 8. | <b>Adjourn</b>                                                                                                                                                                                                                            |                                           |                            |                                                          | 6:45pm |