## SOUTH SHORE CHARTER PUBLIC SCHOOL

## **Board of Trustees**

Meeting Agenda DRAFT

Thursday, July 24, 2025

Meeting Location: 141 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.	<ul> <li>Board Business</li> <li>Minutes from prior meeting</li> <li>Committee Assignments</li> <li>Board meeting calendar</li> </ul>	Review & Approve Review Review & Approve	VOTE	Draft June 12, 2025	15 min
3.	Executive Director School & Academic Report	Discuss goals  Update	VOTE VOTE	Draft Draft Draft	— min
4.	Retreat Agenda	Discuss			— min
BREAK					
5.	Resume Retreat Agenda				— min
6.	Closing				20 min
7.	Committee Reports - Updates - Finance	Update  Review & approval  Review & approval	VOTE VOTE	Draft By Laws Draft Plan	15 min
8.	Adjourn				2:30pm