

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees

Meeting/Retreat Agenda

Friday, July 24, 2026

Meeting Location: 141 Longwater Drive, Norwell, MA (Silver Entrance)

Virtual via ZOOM

	Agenda Item	Function	Action	Materials	Time
1.	Opening of Meeting: • Call to Order • Record attendance • Welcome new members • Icebreaker				10:00 a.m.
2.	Retreat Agenda: • Tech/Intro to Board Google Folders • Priorities & goal setting				10:30 a.m.
3.	Break: • Lunch (to be provided) • Committee breakout sessions			Proposed Committee Assignments	11:30 a.m.
4.	Board Business: • FY26 Annual Report • FY27 Student and Family Handbook changes: - o NHS Handbook Wording - o 2026-2027 Handbook • FY27 Board meeting calendar • Board Compliance - Financial Disclosure, Open Meeting Law, and Conflict of Interest • Financial Record Disposal Request • Budget override • FY27 Grade 8 Washington, DC trip • Executive Director Evaluation	Review & Approve Review & Approve Review & Approve Review & Approve Review & Approve Review & Approve Review & Approve	VOTE VOTE VOTE VOTE VOTE VOTE VOTE	25-26 Annual Report NHS Wording 26-27 Handbook Draft calendar Financial Record Disposal Request Field Trip Approval Form Executive Director Evaluation	12:30 p.m.

	Agenda Item	Function	Action	Materials	Time
	Board Business (continued): - FY27 School Improvement Plan - Enrollment Policy changes: - Enrollment Policy - Enrollment Application	Review & Approve	VOTE	School Improvement Plan Draft policy Enrollment app	
5.	Building walkthrough				2:00 p.m.
6.	Adjourn				2:30 p.m.