

SOUTH SHORE CHARTER PUBLIC SCHOOL

INSPIRING EVERY STUDENT TO EXCEL IN ACADEMICS, SERVICE, AND LIFE

Board of Trustees ~ Public Meeting Notice

Meeting(s)	Location	Agenda	Date	Time
☒	Board of Trustees	700 Longwater Drive, Norwell, MA and via Zoom	• See attached agenda	05/09/2024 7:30pm
☒	Personnel Committee	700 Longwater Drive, Norwell, MA and via Zoom	• Vote minutes from prior meeting • Teacher Negotiations Update • Timeline Executive Director Evaluation	05/09/2024 5:30pm
☒	Governance Committee	700 Longwater Drive, Norwell, MA and via Zoom	• Vote minutes from prior meetings • ByLaw revision update • Recruitment and current member update	05/09/2024 6:00pm
☒	Development Committee	700 Longwater Drive, Norwell, MA and via Zoom	• Vote minutes from prior meeting • Parent Association Update • Alumni Association Update • Launch SSCPS Connect • Event planning/partnerships	05/09/2024 7:00pm
☒	Finance Committee	700 Longwater Drive, Norwell, MA and via Zoom	• Vote minutes from prior meetings • FY25 Operating & Capital Budget Presentation - Discussion and Vote • Review FY24 current financials	05/09/2024 6:30pm

If you have any questions, please contact the SSCPS Business Office at (781) 982-4202.

Sent via **FAX or EMAIL** to the following:...

Norwell Town Clerk, Fax: 781-659-8073
345 Main Street, POB 295 Norwell, MA 02061 Email: panderson@townofnorwell.net

Charter School Office, MADESE Email: charterschools@doe.mass.edu
75 Pleasant Street, Malden, MA 02148

Massachusetts Secretary of State, Fax: 617-742-482
One Ashburton Place, Room 1613, Boston, MA 02108 Email: regs@sec.state.ma.us

Executive Office for Administration and Finance:..... Fax: 617-727-2779
State House, Room 373, Boston MA 02133 Email: contactanf@state.ma.us

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Board of Trustees

Meeting Agenda

DRAFT

Thursday, May 9, 2024

Meeting Location: 700 Longwater Drive, Norwell, MA

Virtual via [ZOOM](#)

	Agenda Item	Function	Action	Materials	Time
1.	Annual Meeting	Call to Order Record Attendance	VOTE		7:30pm
	Board Candidates	Approval of Board Candidates	VOTE		5 min
	Slate of Officers	Approval of Slate of Officers for 2024-25	VOTE		5 min
	Adjourn Annual Meeting		VOTE		
2.	Regular Meeting	Call to Order Record Attendance			7:40pm
	Board Business				5 min
	<ul style="list-style-type: none"> ● Minutes from prior meeting 	Review & Approve	VOTE	03/14/2024 03/25/2024	
4.	Executive Director Report	Review		Packet	20 min
	<ul style="list-style-type: none"> ● School Update ● Executive Director Goals <ul style="list-style-type: none"> ○ Academic Achievement ○ Family Engagement ○ Strategic Plan 				
5.	FASA Negotiations FY25-FY27	Update from Chair			
6.	Finance FY25 Budget	Presentation and Recommendation	VOTE		
7.	Board Engagement	Discuss			5 min
8.	Committee Reports - Updates				30 min
	<ul style="list-style-type: none"> ● Faculty ● Students ● Parents Association ● Finance ● Development ● Governance ● Personnel 	Update Update Update Update Update Update Update			

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9.	Audience Comments	Public comment and review of virtual chat			5 min
10.	Adjourn				8:45 pm