

# 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
<input checked="" type="checkbox"/>	Board of Trustees	700 Longwater Drive, Norwell, MA and via <a href="#">Zoom</a>	<ul style="list-style-type: none"> <li>• See attached agenda</li> </ul>	12/09/21	7:30pm
<input checked="" type="checkbox"/>	Development Committee	700 Longwater Drive, Norwell, MA and via <a href="#">Zoom</a>	<ul style="list-style-type: none"> <li>• Update on Events</li> <li>• Committee goals</li> </ul>	12/09/21	5:30pm
<input checked="" type="checkbox"/>	Governance Committee	700 Longwater Drive, Norwell, MA and via <a href="#">Zoom</a>	<ul style="list-style-type: none"> <li>• Recruitment</li> <li>• Self Evaluation</li> </ul>	12/09/21	6:00pm
<input checked="" type="checkbox"/>	Personnel Committee	700 Longwater Drive, Norwell, MA and via <a href="#">Zoom</a>	<ul style="list-style-type: none"> <li>• Executive Director contract</li> <li>• Employee Handbook</li> </ul>	12/09/21	7:00pm
<input checked="" type="checkbox"/>	Facilities Committee	700 Longwater Drive, Norwell, MA and via <a href="#">Zoom</a>	<ul style="list-style-type: none"> <li>• Discuss current campus needs</li> <li>• Goals for FY22</li> </ul>	12/09/21	6:30pm
<input checked="" type="checkbox"/>	Finance Committee	Via <a href="#">Zoom</a>	<ul style="list-style-type: none"> <li>• Review current financials</li> <li>• Review FY22 DESE Year End Report</li> </ul>	12/07/21	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](mailto:panderson@townofnorwell.net)

**Charter School Office, MADESE .....** Email: [charterschools@doe.mass.edu](mailto: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](mailto: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](mailto:contactanf@state.ma.us)

# SOUTH SHORE CHARTER PUBLIC SCHOOL

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## Board of Trustees

Meeting Agenda

DRAFT

Thursday, December 9, 2021

Meeting Location: 700 Longwater Drive, Norwell, MA

Virtual via [Zoom](#)

	Agenda Item	Function	Action	Materials	Time
1.	<b>Opening of Meeting</b>	Call to Order Record Attendance			7:30pm
2.	<b>Board Business</b> • Minutes	Review & Approve	<b>VOTE</b>	Minutes from 11/18/2021	5 min
3.	<b>School &amp; Academic Report</b>  <b>Executive Director Report</b> • School Update • Enrollment • FY23 School Calendar • October Holiday	Update  Review Review	  <b>VOTE</b> <b>VOTE</b>	Pre-Board Packet	20 min.
4.	<b>Committee Reports</b> Faculty Students Parents Association Development Facilities Finance  Governance Personnel	Update Update Update Update Update Update  Update Update	     <b>VOTE</b>	FY21 DESE Year End Report Current Financials	20 min
5.	<b>Audience</b>	Public comment and review of virtual chat			15 min
6	<b>Adjourn</b>				8:30pm