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
\boxtimes	Board of Trustees	700 Longwater Drive, Norwell, MA 02061	REVISED Agenda See attached	07/15/2021	9:00am

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

Sent via <u>FAX or EMAIL</u> 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 and Retreat Agenda Revised Thursday, July 15, 2021 9:00am -1:00pm 700 Longwater Circle, Norwell, MA 02061

	Agenda Item	Function	Action	Materials	Time			
1.	Opening of Meeting	Call to Order Record Attendance Welcome Members			9:00am			
2.	Board Business • Minutes	Review & Approve	VOTE	Minutes from 05/20/2021	9:05am			
	Board Orientation and Committee Discussion	Discussion	VOIE	Williams Ironi 03/20/2021	9.03am			
	BoT Meeting CalendarBoT Compliance	Discuss & Approve Members to complete as needed		Laptops provided				
3.	School & Academic Report							
	• FY21 Annual Report (including Accountability Plan)	Review	VOTE	Annual Report	10:30am			
	• FY22 School Improvement Plan	Review	VOTE	SIP				
	FY22 Student & Family Handbook	Review Review	VOTE	Handbook				
	FY22 School Calendar Revision	Review		Calendar				
4.	Development and Alumni	Discussion			11:30am			
5.	Vision	Working Lunch			12:00pm			
J.	V 151011	Discussion Discussion			12.00piii			
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6.	Adjourn				1:00pm			