

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	10/14/2021	7:30pm
☒	Governance Committee	700 Longwater Drive, Norwell, MA and via Zoom	• Discuss goals for FY22 • Recruitment • Self Evaluation	10/14/2021	6:00pm
☒	Personnel Committee	700 Longwater Drive, Norwell, MA and via Zoom	• Executive Director contract	10/14/2021	5:30pm
☒	Development & Facilities Committees	700 Longwater Drive, Norwell, MA and via Zoom	• Discuss goals for FY22	10/14/2021	5:00pm
☒	Finance Committee	700 Longwater Drive, Norwell, MA and via Zoom	• FY21 Audit Presentation	10/14/2024	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@townof norwell.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, September 23, 2021

Meeting Location: 700 Longwater Drive, Norwell, MA

Virtual via [Zoom](#)

	Agenda Item	Function	Action	Materials	Time
1.	Opening of Meeting	Call to Order Record Attendance			7:30pm
2.	Board Business <ul style="list-style-type: none">• Minutes• BoT Committee Assignments• BoT Bio Update for website	Review & Approve Discussion Reminder	VOTE	Minutes from 09/23/2021	5 min
3.	School & Academic Report Executive Director Report <ul style="list-style-type: none">• School Update• Enrollment• School Calendar<ul style="list-style-type: none">○ Draft FY23 Calendar○ October holiday discussion	Update Discussion Discussion		Pre-Board Packet	20 min.
3.	Finance Committee	Presentation	VOTE	FY21 Audit Review	
4.	Committee Reports Faculty Students Parents Association Development Governance Personnel	Update Update Update Update Update Update			20 min
5.	Audience	Public comment and review of virtual chat			15 min
6	Adjourn				8:30pm