

# 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 <a href="#">Zoom</a>	<ul style="list-style-type: none"> <li>• See attached agenda</li> </ul>	09/23/2021	7:30pm
☒ Governance Committee	700 Longwater Drive, Norwell, MA and via <a href="#">Zoom</a>	<ul style="list-style-type: none"> <li>• Discuss goals for FY22</li> </ul>	09/23/2021	6:00pm
☒ Personnel Committee	700 Longwater Drive, Norwell, MA and via <a href="#">Zoom</a>	<ul style="list-style-type: none"> <li>• Executive Director contract</li> </ul>	09/23/2021	6:30pm
☒ Development & Facilities Committees	700 Longwater Drive, Norwell, MA and via <a href="#">Zoom</a>	<ul style="list-style-type: none"> <li>• Discuss goals for FY22</li> </ul>	09/23/2021	7:00pm
☒ Finance Committee	700 Longwater Drive, Norwell, MA and via <a href="#">Zoom</a>	<ul style="list-style-type: none"> <li>• Review current and YTD financials</li> </ul>	09/21/2021	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, September 23, 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> <ul style="list-style-type: none"> <li>● Minutes</li> <li>● Student Representative Approval</li> <li>● BoT Committee Assignments</li> <li>● BoT Bio Update for website</li> </ul>	Review & Approve Approve	<b>VOTE</b> <b>VOTE</b>	Minutes from 07/15/21	5 min
3.	<b>School &amp; Academic Report</b>  <b>Executive Director Report</b> <ul style="list-style-type: none"> <li>● Opening of School</li> <li>● Enrollment</li> <li>● COVID Health &amp; Safety Protocol Update</li> <li>● Executive Director Goals FY22</li> </ul>	Update		Pre-Board Packet	20 min.
4.	<b>Committee Reports</b> Faculty Students Parents Association Finance Development Governance Personnel	Update Update Update Update Update Update Update			20 min
5.	<b>Audience</b>	Public comment and review of virtual chat			15 min
6	<b>Adjourn</b>				8:30pm