

# 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>	11/08/2023 7:30pm
☒	Personnel Committee	700 Longwater Drive, Norwell, MA and via <a href="#">Zoom</a>	<ul style="list-style-type: none"> <li>• Vote minutes from prior meeting</li> <li>• Teacher Contract Negotiations regarding guidelines and meeting with FASA</li> <li>• Faculty Feedback Survey</li> <li>• Timeline for sharing/voting on the results of the Executive Director evaluation FY24</li> </ul>	11/08/2023 5:30pm
☒	Governance Committee	700 Longwater Drive, Norwell, MA and via <a href="#">Zoom</a>	<ul style="list-style-type: none"> <li>• Vote minutes from prior meeting</li> <li>• Discuss Board recruitment</li> <li>• Update on Bylaw revisions/process</li> </ul>	11/08/2023 6:00pm
☒	Development Committee	700 Longwater Drive, Norwell, MA and via <a href="#">Zoom</a>	<ul style="list-style-type: none"> <li>• Vote minutes from prior meeting</li> <li>• Discussion with Executive Director Understand interplay between Development Committee and South Shore Charter Education Fund</li> <li>• Share Ideas from Previous Mtg SSCPS Connect School Calendar Review</li> </ul>	11/08/2023 6:30pm
☒	Finance Committee	700 Longwater Drive, Norwell, MA and via <a href="#">Zoom</a>	<ul style="list-style-type: none"> <li>• Vote minutes from prior meeting</li> <li>• Review current financials</li> </ul>	11/08/2023 6:45pm

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

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

## Meeting Agenda

**DRAFT**

Thursday, November 8, 2023

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 from prior meeting</li></ul>	Review & Approve	<b>VOTE</b>		5 min
3.	<b>FY25 Academic Calendar Update</b>	Review			10 min
4.	<b>PA Focus Group Update</b>	Discuss		Packet	10 min
5.	<b>Executive Director Report</b> <ul style="list-style-type: none"><li>Student Achievement</li><li>SAT DESE Comp Data</li><li>Student Enrollment</li><li>Withdrawal Data</li><li>Transportation Update</li><li>Strategic Plan</li></ul>	Review		Packet	20 min
	<b>DESE Charter School Convening - Jimmy Juste</b>	Review & Discuss		Packet	20 min
	<b>Committee Reports - Updates</b> <ul style="list-style-type: none"><li>Faculty</li><li>Students</li><li>Finance</li><li>Development</li><li>Governance</li><li>Personnel</li><li>Ad Hoc Facilities</li></ul>				10 min
	<b>Audience Comments</b>	Public comment and review of virtual chat			10 min
	<b>Adjourn</b>				8:55pm