

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees

DRAFT Annual Meeting Agenda

Thursday, June 12, 2025

5:30pm

Meeting Location: 700 Longwater Drive, Norwell, MA

Virtual via: [ZOOM](#)

	Agenda Item	Function	Action	Materials	Time
1.	Annual Meeting	Call to Order Record Attendance	VOTE		5:30pm
	Board Candidates Recommendation of new members Gerald Fernandez (SSCPS Alum); David Luu (SSCPS Parent)	Election of new Board Candidates	VOTE		5 min
	Recommendation to re-elect Jimmy Juste, Jerry Ford, Kate Trowbridge, Willow Shinney-Kalafatas	Re-election of continuing Trustees	VOTE		
	Slate of Officers Chair - Jimmy Juste Vice Chair - Katy Sullivan Treasurer - Alisha Uhlenbrock-Furst Clerk - TBD	Approval of Slate of Officers for 2025-26	VOTE		5 min
2.	Board Business <ul style="list-style-type: none">Minutes from prior meeting	Review & Approve	VOTE	05/08/2025	5 min
3.	Student Presentation				10 min
4.	Committee Reports - Updates Governance Committee - By Laws Personnel Committee <ul style="list-style-type: none">Succession PlanTeacher Recruitment Video	Review/Discussion of draft By Laws. Vote for provisional DESE approval Review/discuss draft succession plan Review	VOTE VOTE		30 min
5.	Audience Comments	Public comment and review of virtual chat			5 min
6.	Adjourn				7:00 pm