

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees

Meeting Agenda

DRAFT

Thursday, February 5, 2026

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		February meeting folder	5:30 p.m.
2.	Board Business: Minutes from prior meeting	Review & Approve	VOTE	12/11/25 Meeting Minutes	5 min.
3.	Executive Director Report: - State of the School - Student Achievement - Facilities Updates - Transportation Updates - Enrollment/Withdrawal Data	Review		Packet ED Report 02052026	15 min.
4.	FY27 Health Insurance Renewal	Discuss		2026 Employee Benefit Plan Update with Board Presentation	10 min.
5.	Response to parent communications sent to Board	Discuss			10 min.
6.	Board Recruitment: Check-in	Discuss			10 min.
7.	Committee Reports: - Faculty - Parents Association - Students - Finance - Development - Governance - Personnel - Ad Hoc Field Trip - Ad Hoc Facilities	Update Update Update Update Update Update Update Update Update			20 min.
8.	Audience Comments	Public comment and Review of virtual chat			10 min.
9.	Adjourn				6:50 p.m.