

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
<input checked="" type="checkbox"/>	Board of Trustees	700 Longwater Drive, Norwell, MA 02061	<ul style="list-style-type: none"> • Meeting Agenda See attached 	07/07/2022	8:45am

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

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

SOUTH SHORE CHARTER PUBLIC SCHOOL

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Board of Trustees

Meeting and Retreat Agenda

DRAFT

Thursday, July 7, 2022

8:45am - 12:15pm

700 Longwater Circle, Norwell, MA 02061

	Agenda Item	Function	Action	Materials	Time
1.	Opening of Meeting	Call to Order Record Attendance Welcome Members			9:00am
2.	Board Business <ul style="list-style-type: none"> ● Minutes ● Approval of PA Rep and Student Rep ● Committee Assignment ● BoT Meeting Calendar ● BoT Compliance 	Review & Approve Discussion Discuss & Approve Members to complete as needed	VOTE VOTE	Minutes from 05/22/2022 Laptops provided	9:05am
3.	School & Academic Report <ul style="list-style-type: none"> ● FY22 Annual Report <ul style="list-style-type: none"> ○ Accountability Plan ○ Recruitment/Retention ○ Transportation ○ Capital Plan ○ FY23 Budget ● FY23 School Improvement Plan 	Review Review	VOTE VOTE	Annual Report SIP	9:30am
4.	Finance - Procurement Policy	Review		Vote in September	11:45am
5.	Adjourn				12:15pm