

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 Zoom	• See attached agenda	02/08/2024 7:30pm
☒	Personnel Committee	700 Longwater Drive, Norwell, MA and via Zoom	• Vote minutes from prior meeting • Update on FASA negotiations • Board access to Faculty Survey feedback / results - minus demographic information and comments	02/08/2024 5:30pm
☒	Governance Committee	700 Longwater Drive, Norwell, MA and via Zoom	• Vote minutes from prior meeting • Update on ByLaw revision • Recruitment of new members	02/08/2024 6:00pm
☒	Development Committee	700 Longwater Drive, Norwell, MA and via Zoom	• Vote minutes from prior meeting • School Event Planning • Development Committee Advisory Group • Future Meeting Topics	02/08/2024 7:00pm
☒	Finance Committee	700 Longwater Drive, Norwell, MA and via Zoom	• FY24 July-Jan Financials • FY24 Q2 DESE Per Pupil Tuition Revenues • FY25 DESE Projected Per Pupil Tuition Revenue • FY25-27 FASA Negotiations • FY25 SSCPS Budget Upcoming budget meeting	02/08/2024 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

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

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

Board of Trustees

Meeting Agenda

DRAFT

Thursday, February 8, 2024 - 7:30pm

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			7:30pm
2.	Board Business <ul style="list-style-type: none">Minutes from prior meeting	Review & Approve	VOTE	12/07/2023 Draft Minutes	5 min
3.	Executive Director Report <ul style="list-style-type: none">GoalsStrategic PlanningTransportationEnrollment	Review		Packet	20 min
4.	Board Recruitment <ul style="list-style-type: none">Check-in	Discuss			10 min
5.	Board Engagement <ul style="list-style-type: none">Check-in	Discuss			10 min
6.	Committee Reports - Updates <ul style="list-style-type: none">FacultyStudentsFinanceDevelopmentGovernancePersonnelAd Hoc Facilities	Discuss			10 min
7.	Audience Comments	Public comment and review of virtual chat			10 min
8.	Adjourn				8:35 pm