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 02061 Zoom Link | Meeting Agenda See attached | 11/07/2024 | 5:30pm |

If you have any questions, please contact the SSCPS Business Office at (781) 982-4202.

Sent via <u>FAX or EMAIL</u> to the following:...

| Norwell Town Clerk, | Fax: 781-659-8073 Email: <u>scarrara@townofnorwell.net</u> <u>ldavis@townofnorwell.net</u> |
|---|--|
| Charter School Office, MADESE 135 Santilli Highway, Everett, MA 02149 | . Email: <u>charterschools@doe.mass.edu</u> |
| Massachusetts Secretary of State, | Fax: 617-742-482 |
| One Ashburton Place, Room 1613, Boston, MA 02108 | Email: <u>regs@sec.state.ma.us</u> |
| Executive Office for Administration and Finance: State House, Room 373, Boston MA 02133 | Fax: 617-727-2779 Email: <u>contactanf@state.ma.us</u> |

South Shore Charter Public School

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

Board of Trustees

Meeting Agenda DRAFT Thursday, November 7, 2024 5:30pm 700 Longwater Circle, Norwell, MA 02061 Zoom

| | Agenda Item | Function | Action | Materials | Time |
|----|--|---|--------------|-----------|--------|
| 1. | Opening of Meeting | Call to Order Record Attendance | | | 5:30pm |
| 2. | Board BusinessMinutes from prior meeting | Review & Approve | VOTE | | 5 min |
| 3. | FY26 Academic Calendar Update | Review | | | 10 min |
| 4. | ED Evaluation | Discuss | VOTE | Packet | 10 min |
| 5. | ED Goals | Review | VOTE | Packet | 10 min |
| 5. | Enrollment Communication Plan Establish an Ad Hoc Institutional Growth, Communication, and Community Engagement Committee | Review & Discuss | VOTE VOTE | Packet | 15 min |
| 6. | Executive Director Report State of the School MCAS Data Enrollment / Withdrawal data | Review | | Packet | 20 min |
| | Committee Reports - Updates Parents Association Faculty Students Finance Development Governance Personnel Ad Hoc Facilities | | | | 10 min |
| | Audience Comments | Public comment and review of virtual chat | | | 10 min |
| | Adjourn | | | | 7:30pm |