

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
☒	Finance Committee	Virtual Meeting via Zoom		
		<ul style="list-style-type: none"> ● Vote minutes from prior meetings ● FY24 Independent Audited Financial Statements & Board Reports ● FY25 July-Sept Financial Statements ● Charter Amendment Application ● Real Estate - 700 Longwater 	10/08/2024	6:30pm
☒	Governance Committee	Virtual Meeting via Zoom		
		<ul style="list-style-type: none"> ● Vote minutes from prior meetings ● By-law review 	10/08/2024	5:45pm
☒	Personnel Committee	Virtual Meeting via Zoom		
		<ul style="list-style-type: none"> ● Vote minutes from prior meetings ● Personnel/By Laws Discussion ● Action Items 	09/17/2024	5:00pm
☒	Development Committee	Virtual meeting via Zoom		
		<ul style="list-style-type: none"> ● Vote minutes from prior meetings ● Discuss development goals for BoT for this school year ● Finalize list of goals to present to full Board for review ● Vote on development goals to present to the Board 	10/08/2024	7:15pm
☒	Board of Trustees	700 Longwater Drive, Norwell and via Zoom		
		See attached agenda	10/10/2024	5:30pm

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

Sent via **EMAIL** to the following:...

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Charter School Office, MADESE
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Email: charterschools@doe.mass.edu

Massachusetts Secretary of State,
One Ashburton Place, Room 1613, Boston, MA 02108

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Executive Office for Administration and Finance:.....
State House, Room 373, Boston MA 02133

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Board of Trustees

Meeting Agenda

DRAFT

Thursday, October 10, 2024

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			5:30pm
2.	Board Business <ul style="list-style-type: none">Minutes from prior meeting	Review & Approve	VOTE		5 min
3.	Audit Presentation <ul style="list-style-type: none">FY24 Independent Financial Audit Presentation by AAFFY24 SVB Private Debt Covenant Report	Review of Audit. Approve	VOTE VOTE		20 min
4.	Executive Director School & Academic Report <ul style="list-style-type: none">MCAS DataAttrition & Enrollment				15 min
5.	Real Estate (Executive Session)	Discuss			15 min
6.	DESE Application for Amendment	Update & Discuss			10 min
7.	Committee Reports - Updates <ul style="list-style-type: none">FacultyStudentsFinanceDevelopmentGovernancePersonnelAd Hoc Facilities				10 min
8.	Audience Comments	Public comment and review of virtual chat			10 min
9.	Adjourn				6:55pm