

# 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"/>	Personnel Committee	Virtual Meeting via <a href="#">Zoom</a>	<ul style="list-style-type: none"><li>• Vote minutes from prior meeting</li><li>• Health Benefits</li><li>• Required Civil Rights Policy/Language</li></ul>	12/09/2025 5:00 p.m.
<input checked="" type="checkbox"/>	Governance Committee	Virtual Meeting via <a href="#">Zoom</a>	<ul style="list-style-type: none"><li>• Vote minutes from prior meeting</li><li>• Committee recruitment discussion</li><li>• FASA representation discussion</li></ul>	12/09/2025 5:45 p.m.
<input checked="" type="checkbox"/>	Finance Committee	Virtual Meeting via <a href="#">Zoom</a>	<ul style="list-style-type: none"><li>• Vote minutes from prior meeting</li><li>• FY26 YTD July-Nov Financial Reports</li><li>• FY25 DESE Audit Requirement Update</li><li>• FY27 Budget Timeline and Meeting Scheduling</li></ul>	12/09/2025 6:30 p.m.
<input checked="" type="checkbox"/>	Development Committee	Virtual meeting via <a href="#">Zoom</a>	<ul style="list-style-type: none"><li>• Vote minutes from prior meeting</li><li>• Continue defining approach to achieve goals for school year 2025-26</li><li>• Membership and leadership of Development Committee for 2025-26 school year</li><li>• New Business (if necessary)</li></ul>	12/09/2025 7:15 p.m.
<input checked="" type="checkbox"/>	Board of Trustees	700 Longwater Drive, Norwell and via <a href="#">Zoom</a>	See attached agenda	12/11/2025 5:30 p.m.

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

Sent via **EMAIL** to the following:

**Norwell Town Clerk .....**  
93 Longwater Circle, Norwell, MA 02061

**Charter School Office, MADESE .....**  
135 Santilli Highway, Everett, MA 02149

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

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

**Fax: 781-659-8073**

**Email: [ldavis@townofnorwell.net](mailto:ldavis@townofnorwell.net)**  
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**Fax: 617-727-2779**

**Email: [contactanf@state.ma.us](mailto:contactanf@state.ma.us)**

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## Board of Trustees

Meeting Agenda

**DRAFT**

Thursday, December 11, 2025

Meeting Location: 700 Longwater Drive, Norwell, MA

Virtual via [ZOOM](#)

	Agenda Item	Function	Action	Materials	Time
1.	<b>Opening of Meeting</b>	Call to Order Record Attendance			5:30 pm
2.	<b>Board Business</b> <ul style="list-style-type: none"><li>Minutes from prior meeting</li></ul>	Review & Approve	<b>VOTE</b>	11/13/2025	5 min
3.	<b>Executive Director Report</b> <ul style="list-style-type: none"><li>State of the School</li><li>Enrollment and Admissions</li><li>Transportation Updates</li><li>FY27 Academic Calendar Drafts and Survey Results</li></ul>		<b>VOTE</b>	Packet December ED Report  Draft Calendars	15 min
4.	<b>P.A. 501(c)(3)</b>	Discuss			10 min
5.	<b>Committee Reports - Updates</b> <ul style="list-style-type: none"><li>Parents Association</li><li>Faculty</li><li>Students</li><li>Finance-Financial Reporting</li><li>Development</li><li>Governance</li><li>Personnel</li><li>Ad Hoc Facilities</li></ul>				15 min
6.	<b>Audience Comments</b>	Public comment and review of virtual chat			15 min
7.	<b>Adjourn</b>				6:30 pm