

# 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
☒	Personnel Committee	Virtual Meeting via <a href="#">Zoom</a>		
		<ul style="list-style-type: none"> <li>● Vote minutes from prior meeting</li> <li>● Discussion of salary grid with differential calculations</li> <li>● Update on the current benefit package and options for employees</li> <li>● Update/discussion of required civil rights policy/language</li> </ul>	2/3/2026	5:00 p.m.
☒	Governance Committee	Virtual Meeting via <a href="#">Zoom</a>		
		<ul style="list-style-type: none"> <li>● Vote minutes from prior meeting</li> <li>● Discussion of Board recruitment and candidates' applications</li> </ul>	2/3/2026	5:45 p.m.
☒	Finance Committee	Virtual Meeting via <a href="#">Zoom</a>		
		<ul style="list-style-type: none"> <li>● Vote minutes from prior meeting</li> <li>● Review and approve FY26 YTD Financial Reports - VOTE</li> <li>● Update on FY26 Capital Projects</li> <li>● Discussion of FY27 Budget</li> <li>● Update on FY27 Health Insurance Renewal</li> </ul>	2/3/2026	6:30 p.m.
☒	Development Committee	Virtual meeting via <a href="#">Zoom</a>		
		<ul style="list-style-type: none"> <li>● Vote minutes from prior meetings</li> <li>● Update on recruiting, alumni and fundraising</li> </ul>	2/3/2026	7:15 p.m.
☒	Board of Trustees	700 Longwater Drive, Norwell and via <a href="#">Zoom</a>		
		See attached agenda	2/5/2026	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:

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## Board of Trustees

Meeting Agenda

**DRAFT**

Thursday, February 5, 2026

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		<a href="#">February meeting folder</a>	5:30 p.m.
2.	<b>Board Business:</b> <ul style="list-style-type: none"><li>Minutes from prior meeting</li></ul>	Review & Approve	<b>VOTE</b>	<a href="#">12/11/25 Meeting Minutes</a>	5 min.
3.	<b>Executive Director Report:</b> <ul style="list-style-type: none"><li>State of the School</li><li>Student Achievement</li><li>Facilities Updates</li><li>Transportation Updates</li><li>Enrollment/Withdrawal Data</li></ul>	Review		Packet ED Report 02052026	15 min.
4.	<b>FY27 Health Insurance Renewal</b>	Discuss		<a href="#">2026 Employee Benefit Plan Update with Board Presentation</a>	10 min.
5.	<b>Response to parent communications sent to Board</b>	Discuss			10 min.
6.	<b>Board Recruitment:</b> <ul style="list-style-type: none"><li>Check-in</li></ul>	Discuss			10 min.
7.	<b>Committee Reports:</b> <ul style="list-style-type: none"><li>Faculty</li><li>Parents Association</li><li>Students</li><li>Finance</li><li>Development</li><li>Governance</li><li>Personnel</li><li>Ad Hoc Field Trip</li><li>Ad Hoc Facilities</li></ul>	Update Update Update Update Update Update Update Update Update			20 min.
8.	<b>Audience Comments</b>	Public comment and			10 min.

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		Review of virtual chat			
9.	<b>Adjourn</b>				6:50 p.m.