

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	- FY25 Independent Financial Audit - FY26 Financial Reports - Real Estate Lease Agreements Votes needed to recommend to the BoT for approval 3rd Amendment Lease Agreement FoxRock 141 Longwater space agreement - SSCPS & SSCEF amended lease agreement	09/23/2025	6:30pm
☒ Governance Committee	Virtual Meeting via Zoom	- Vote minutes from prior meetings - Priorities/goals for 2025-26 - Update status of by laws - Recruiting discussion	09/23/2025	5:45pm
☒ Personnel Committee	Virtual Meeting via Zoom	- Vote minutes from prior meetings - Priorities/goals for 2025-26 - Review final FY25 Executive Director Evaluation - Review draft Succession Plan - New Business	09/23/2025	5:00pm
☒ Development Committee	Virtual meeting via Zoom	- Vote minutes from prior meetings - Membership and leadership of Development Committee for 2025-26 school year - Goals review from 2024-25 school year and draft goals for 2025-26 school year	09/23/2025	7:15pm
☒ Board of Trustees	700 Longwater Drive, Norwell and via Zoom	See attached agenda	09/25/2025	5:30pm

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	Fax: 781-659-8073 Email: ldavis@townofnorwell.net dshepherd@townofnorwell.net
Charter School Office, MADESE 135 Santilli Highway, Everett, MA 02149	Email: charterschools@doe.mass.edu
Massachusetts Secretary of State, One Ashburton Place, Room 1613, Boston, MA 02108	Fax: 617-742-4822 Email: regs@sec.state.ma.us pre@sec.state.ma.us
Executive Office for Administration and Finance:..... State House, Room 373, Boston MA 02133	Fax: 617-727-2779 Email: contactanf@state.ma.us

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Board of Trustees

Meeting Agenda

DRAFT

	Agenda Item	Function	Action	Materials	Time
1.	Opening of Meeting	Call to Order Record Attendance			5:30pm
2.	Board Business Minutes from prior meeting	Review & Approve Discuss	VOTE	Draft July 24 Minutes	5 min
3.	Bullying Prevention and Intervention Policy 2025-2026	Review/Discuss	VOTE	Bullying Prevention and Intervention Policy 2025-2026, Board Copy	5 min
4.	Executive Director School & Academic Report - Opening of School - Executive Director Goals - School Growth Update - Enrollment	Review/Discuss		Executive Director Report	15 min
5.	Real Estate/Lease Amendment	Review/Discuss	VOTE	FoxRock 3rd Amendment to Lease FoxRock 141 Use Agreement SSCEF & SSCPS Amended Lease Agreement	10 min
6.	Governance - Board Succession - Development - Ad Hoc Facilities	Discussion			10 min
7.	Committee Reports - Updates - Faculty - Students - Parent Association - Finance - Development - Governance - Personnel - Ad Hoc Facilities	ED Evaluation Discussion	VOTE		15 min
8.	Audience Comments	Public comment and review of virtual chat			10 min
9.	Adjourn				7:30pm