

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"/>	Board of Trustees	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> ● See attached agenda 	12/08/2022 7:30pm
<input checked="" type="checkbox"/>	Personnel Committee	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> ● Negotiations update 	12/08/2022 5:30pm
<input checked="" type="checkbox"/>	Governance Committee	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> ● Review By Laws ● Board Recruitment 	12/08/2022 6:00pm
<input checked="" type="checkbox"/>	Development Committee	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> ● Review goals and role of committee ● Events 	12/08/2022 7:00pm
<input checked="" type="checkbox"/>	Finance Committee	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> ● Review current and YTD financials ● FY22 Charter School End-of-Year Report 	12/08/2022 6:30pm

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

Sent via FAX or EMAIL to the following:...

Norwell Town Clerk, Fax: **781-659-8073**
345 Main Street, POB 295 Norwell, MA 02061 Email: panderson@townofnorwell.net

Charter School Office, MADESE Email: charterschools@doe.mass.edu
75 Pleasant Street, Malden, MA 02148

Massachusetts Secretary of State, Fax: **617-742-482**
One Ashburton Place, Room 1613, Boston, MA 02108 Email: regs@sec.state.ma.us

Executive Office for Administration and Finance:..... Fax: **617-727-2779**
State House, Room 373, Boston MA 02133 Email: contactanf@state.ma.us

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Board of Trustees

Meeting Agenda

DRAFT

Thursday, December 8, 2022

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			7:30pm
2.	Board Business <ul style="list-style-type: none">Minutes	Review & Approve	VOTE	Minutes from 11/17/2022	5 min
3.	School & Academic Report Executive Director Report <ul style="list-style-type: none">Student AchievementEnrollment and AdmissionsRegional Transportation UpdateDESE Site Visit Tuesday, January 31, 20232023-2024 School Calendar	Update	VOTE	Pre-Board Packet	20 min.
4.	Committee Reports Faculty Students Parents Association Finance Development Governance Personnel Ad Hoc Field Trip	Update Update Update Update Update Update Update Update	VOTE	FY22 Charter School End of Year Financial Report	20 min
5.	Audience Comment				15 min
6.	Adjourn				8:30pm