

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
☒ Board of Trustees	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> ● See attached agenda 	11/17/2022	7:30pm
☒ Personnel Committee	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> ● Negotiations update 	11/17/2022	5:30pm
☒ Governance Committee	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> ● Board evaluation ● Board Recruitment 	11/17/2022	6:00pm
☒ Development Committee	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> ● Review goals 	11/17/2022	7:00pm
☒ Finance Committee	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> ● Review current and YTD financials ● Procurement Policy 	11/17/2022	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, November 17, 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">MinutesFaculty Representative Approval	Review & Approve Approve	VOTE VOTE	Minutes from 10/13/22	5 min
3.	School & Academic Report Executive Director Report <ul style="list-style-type: none">Student AchievementEnrollment and AdmissionsRegional Transportation UpdateSchool CalendarDESE Site Visit Tuesday January 31, 2023Athletics Presentation/MIAA	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			20 min
5.	Audience Comment				15 min
6.	Adjourn				8:30pm