

# 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"> <li>● See attached agenda</li> </ul>	10/13/2022 7:30pm
<input checked="" type="checkbox"/>	Governance Committee	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> <li>● Board evaluation</li> <li>● Board Recruitment</li> </ul>	10/13/2022 6:00pm
<input checked="" type="checkbox"/>	Development Committee	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> <li>● Review goald</li> <li>● Review Harvest Run</li> </ul>	10/13/2022 5:30pm
<input checked="" type="checkbox"/>	Finance Committee	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> <li>● Review FY22 Audit</li> <li>● Review current and YTD financials</li> </ul>	10/13/2022 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](mailto:panderson@townofnorwell.net)

**Charter School Office, MADESE .....** Email: [charterschools@doe.mass.edu](mailto: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](mailto: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](mailto:contactanf@state.ma.us)

# SOUTH SHORE CHARTER PUBLIC SCHOOL

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## Board of Trustees

Meeting Agenda

DRAFT

Thursday, October 13, 2022

Meeting Location: 700 Longwater Drive, Norwell, MA

	Agenda Item	Function	Action	Materials	Time
1.	<b>Opening of Meeting</b>	Call to Order Record Attendance			7:30pm
2.	<b>Board Business</b> <ul style="list-style-type: none"><li>Minutes</li><li>BoT Committee Assignments</li></ul>	Review & Approve Discussion	<b>VOTE</b>	Minutes from 09/22/2022	5 min
3.	<b>Finance Committee</b> <ul style="list-style-type: none"><li>Audit Presentation</li><li>Procurement Policy Update</li></ul>	Presentation Review	<b>VOTE</b> <b>VOTE</b>	FY22 Audit Review	20 min
4.	<b>School &amp; Academic Report</b> <b>Executive Director Report</b> <ul style="list-style-type: none"><li>School Update</li><li>Assessments and Accountability</li><li>Transportation Update</li><li>Enrollment</li></ul>	Update		Pre-Board Packet	15 min.
5.	<b>Committee Reports</b> Faculty Students Parents Association Development Governance Personnel Ad Hoc Field Trip	Update Update Update Update Update Update Update			15 min
6.	<b>Audience</b>	Public comment and review of virtual chat			5 min
7.	<b>Adjourn</b>				8:30pm