

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	● See attached agenda	09/22/2022	7:30pm
☒	Governance Committee	700 Longwater Drive, Norwell, MA and via Zoom	● Discuss goals for FY23 ● Board Recruitment	09/22/2022	6:00pm
☒	Personnel Committee	700 Longwater Drive, Norwell, MA and via Zoom	● Discuss goals for FY23	09/22/2022	5:30pm
☒	Development Committee	700 Longwater Drive, Norwell, MA and via Zoom	● Discuss goals for FY23	09/22/2022	7:00pm
☒	Finance Committee	700 Longwater Drive, Norwell, MA and via Zoom	● Review current and YTD financials	09/22/2022	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@townof norwell.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

SOUTH SHORE CHARTER PUBLIC SCHOOL

INSPIRING EVERY STUDENT TO EXCEL IN ACADEMICS, SERVICE, AND LIFE

Board of Trustees

Meeting Agenda

DRAFT

Thursday, September 22, 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 • Faculty Representative Approval • BoT Committee Assignments 	Review & Approve Approve	VOTE VOTE	Minutes from 07/07/22	5 min
3.	School & Academic Report Executive Director Report <ul style="list-style-type: none"> • Opening of School Safety Plan August PD Website • Enrollment Update Enrollment Policy • Executive Director Goals FY23 • Transportation Update • October 1 Road Race and Back-to-School Picnic • Student Handbook 	Update	VOTE VOTE	Pre-Board Packet	20 min.
4.	Committee Reports Faculty Students Parents Association Finance <ul style="list-style-type: none"> • Procurement Policy Development Governance Personnel Ad Hoc Field Trip <ul style="list-style-type: none"> • Overnight and Out-of-State 	Update Update Update Update Update Update Update	VOTE VOTE	Pre-Board Packet Pre-Board Packet	20 min
5.	<ul style="list-style-type: none"> • Student Address to the Board • Audience Comment 	Student request Public comment and review of virtual chat		Tochi Anuonyemere	15 min
6.	Adjourn				8:30pm