

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	12/07/2023 7:30pm
☒	Personnel Committee	700 Longwater Drive, Norwell, MA and via Zoom	• Vote minutes from prior meeting • Update on FASA negotiations	12/07/2023 5:45pm
☒	Governance Committee	700 Longwater Drive, Norwell, MA and via Zoom	• Vote minutes from prior meeting • Update on ByLaw revision • Recruitment of new members	12/07/2023 6:00pm
☒	Development Committee	700 Longwater Drive, Norwell, MA and via Zoom	• Vote minutes from prior meeting • Continue discussion interplay between Development Committee and SSCEF • Continue discussion and share ideas SSCPS Connect and School Event Calendar Review	12/07/2023 7:00pm
☒	Finance Committee	700 Longwater Drive, Norwell, MA and via Zoom	• Vote minutes from prior meeting • Review current financials • Discuss and approve the DESE FY23 Charter School End of Year Financial Report - FY23CSEYFR	12/07/2023 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 7, 2023 - 7:30pm

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 from prior meeting	Review & Approve	VOTE	11/09/2023 Draft Minutes	5 min
3.	Executive Director Report <ul style="list-style-type: none">PSAT DataStrategic Planning UpdateEnrollment	Review		Packet	20 min
4.	School Calendar <ul style="list-style-type: none">FY25 School Calendar	Discuss & Approve	VOTE	Calendar	10 min
5.	Overnight/Out-of-State Trip <ul style="list-style-type: none">Ad Hoc Field Trip Committee	Review & Approve	VOTE		5 min
6.	Committee Reports - Updates <ul style="list-style-type: none">FacultyStudentsFinance DESE FY23 Charter School End of Year Financial Report - FY23CSEYFRDevelopmentGovernancePersonnelAd Hoc Facilities	Discuss & Approve	VOTE		10 min
7.	Audience Comments	Public comment and review of virtual chat			10 min
8.	Adjourn				8:30 pm