

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 02061 Zoom Available	<ul style="list-style-type: none">Meeting Agenda See attached	07/12/2023	9:00am

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 and Retreat Agenda

DRAFT

Wednesday, July 12, 2023

9:00am - 3:00pm

700 Longwater Circle, Norwell, MA 02061

[Zoom Available](#)

	Agenda Item	Function	Action	Materials	Time
1.	Opening of Meeting	Call to Order Record Attendance Welcome Members			9:00am
2.	Warm-Up Activities	Communication Exercise			45min
3.	MicroLab Protocol	Collaborative meaning making exercise			25 min
	Break				10 min
4.	S.W.O.T Analysis	Objectives: 1. Qualitative data generation (may seed goals for both the board and executive director) 2. Practicing collaborative work Process: 1. Parallel processes that will focus on community engagement and strategic thinking. <i>Note: Strategic planning and community engagement were voted the highest interest.</i>			90 min

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	Lunch				45 min
	Board Minutes		VOTE	Draft FY23 May Minutes	10 min
	FY23 Annual Report FY24 Student and Family Handbook	Review & Approve Review changes including the Bullying Prevention Policy updates	VOTE VOTE	Draft FY23 Annual Report 23-24 Handbook changes Bullying Prevention and Intervention Plan	30 min
	Executive Director Evaluation	ATLAS Looking at Data Protocol (adapted for rounds)	VOTE	Eval Compiled Results FY23	40 min
	FY 24 School Improvement Plan		VOTE	SIP	10 min
	Robert's Rules Jeopardy	Optional			25 min
	Adjourn				3:00pm