

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	03/14/2024	7:30pm
☒	Personnel Committee	700 Longwater Drive, Norwell, MA and via Zoom	• Vote minutes from prior meeting • Teacher Contract Negotiations • Faculty Survey	03/14/2024	5:30pm
☒	Governance Committee	700 Longwater Drive, Norwell, MA and via Zoom	• Vote minutes from prior meeting • Bylaw review • Board members for renewal • 2024 Members recruiting strategies	03/14/2024	6:00pm
☒	Development Committee	700 Longwater Drive, Norwell, MA and via Zoom	• Vote minutes from prior meeting • Corporate Funding discussion • Enabling PA to run events discussion • School Event Planning	03/14/2024	7:00pm
☒	Finance Committee	700 Longwater Drive, Norwell, MA and via Zoom	• FY24 July-Feb Financials • FY25 SSCPS Budget	03/14/2024	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, February 14, 2024

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	02/08/2024 Draft Minutes	5 min
3.	Executive Director Report <ul style="list-style-type: none">State of the School/Student AchievementED Student Learning GoalED District Improvement Goals<ul style="list-style-type: none">Regional TransportationStrategic PlanningFY24 Calendar Change	Review	VOTE	Packet	20 min
4.	Board Recruitment <ul style="list-style-type: none">Check-in	Discuss			10 min
5.	Board Engagement <ul style="list-style-type: none">Check-in	Discuss			10 min
6.	Committee Reports - Updates <ul style="list-style-type: none">FacultyStudentsFinanceDevelopmentGovernancePersonnelAd Hoc Field Trip	Financials Discuss Review Newport RI	VOTE VOTE		10 min
7.	Audience Comments	Public comment and review of virtual chat			10 min
8.	Adjourn				8:35 pm