

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	10/19/2023	7:30pm
☒	Personnel Committee	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> • Vote minutes from prior meeting • FY24 Draft Questionnaire for Evaluating the Executive Director • Teacher Contract Negotiations (subcommittee representation, guidelines) • Request for Faculty feedback - accessible to all Board Members 	10/19/2023	5:30pm
☒	Governance Committee	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> • Vote minutes from prior meeting • Discuss and solicit for at least one more committee member • Discussion on Bylaw revisions/process 	10/19/2023	6:00pm
☒	Development Committee	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> • Review role of Committee • Review Road Race results • Discuss event planning guideline 	10/19/2023	6:30pm
☒	Finance Committee	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> • Vote minutes from prior meetings • FY23 Independent Financial Audit Presentation by AAF • FY23 SVB Private Debt Covenant Report 	10/19/2023	6:45pm

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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Meeting Agenda

DRAFT

Thursday, October 19, 2023

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		5 min
3.	Audit Presentation <ul style="list-style-type: none">FY23 Independent Financial Audit Presentation by AAFFY23 SVB Private Debt Covenant Report	Review of Audit. Approve	VOTE VOTE		20 min
4.	Executive Director School & Academic Report <ul style="list-style-type: none">MCAS DataP/SAT DataAttrition & EnrollmentTransportation				15 min
5.	DESE Charter School Convening - Jimmy Juste	Case Study/Presentation			20 min
6.	Committee Reports - Updates <ul style="list-style-type: none">FacultyStudentsFinanceDevelopmentGovernancePersonnelAd Hoc Facilities				10 min
7.	Audience Comments	Public comment and review of virtual chat			10 min
8.	Adjourn				8:50pm