

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 and via Zoom	• See attached agenda	09/21/2023	7:30pm
<input checked="" type="checkbox"/>	Personnel Committee	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> • Vote prior meeting minutes • Negotiations with FASA, Timeline, Guidelines, Procedure - Discussion • Evaluation of the Executive Director Timeline and Procedure - Update from BoardChair 	09/21/2023	5:30pm
<input checked="" type="checkbox"/>	Governance Committee	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> • Vote prior meeting minutes • Discuss and solicit for at least one more member • Discussion on Bylaw revisions process 	09/21/2023	6:00pm
<input checked="" type="checkbox"/>	Development / Ad Hoc Facilities Committee	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> • Vote prior meeting minutes • Review upcoming events • Annual Fund • Update on the 700 property 	09/21/2023	7:00pm
<input checked="" type="checkbox"/>	Finance Committee	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> • Vote prior meeting minutes • Audit update • Review current financials 	09/21/2023	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

DRAFT Meeting Agenda

Thursday, September 21, 2023

Meeting Location: 700 Longwater Drive, Norwell, MA and 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 meetingCommittee AssignmentsStudent Representative	Review & Approve Review & Approve Approve	VOTE VOTE VOTE		15 min
3.	Contract Negotiations Discuss goals & challenges Determine who will represent SSCPS interest in negotiations	Discussion	VOTE		20 min
4.	Executive Director Evaluation Review indicators and vote whether to accept evaluation as written	Review	VOTE		10 min
5.	Executive Director School & Academic Report <ul style="list-style-type: none">Opening of School<ul style="list-style-type: none">August Professional DevelopmentSafety UpdatesTransportation UpdateEnrollment UpdateSeptember 30 Road Race / October 21 Literacy LaneExecutive Director Goals FY24				20 min
6.	Parent Association Vacancy				10 min
7.	Committee Reports - Updates <ul style="list-style-type: none">FacultyStudentsFinanceDevelopmentGovernancePersonnelAd Hoc Facilities				10 min
8.	Audience Comments	Public comment and review of virtual chat			10 min
9.	Adjourn				8:55pm