

# 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"/> Finance Committee	Virtual Meeting via <a href="#">Zoom</a>	<ul style="list-style-type: none"> <li>• Vote prior meeting minutes</li> <li>• FY24 DESE Charter School End of Year Financial Report (FY24 CSEOFYR)</li> <li>• Real Estate- Lease Negotiations</li> </ul>	12/03/2024	6:30pm
<input checked="" type="checkbox"/> Governance Committee	Virtual Meeting via <a href="#">Zoom</a>	<ul style="list-style-type: none"> <li>• Vote prior meeting minutes</li> <li>• By-law review</li> </ul>	12/03/2024	5:45pm
<input checked="" type="checkbox"/> Personnel Committee	Virtual Meeting via <a href="#">Zoom</a>	<ul style="list-style-type: none"> <li>• Vote minutes from prior meetings</li> <li>• Executive Director Contact</li> <li>• By Law Discussion</li> </ul>	12/03/2024	5:00pm
<input checked="" type="checkbox"/> Board of Trustees	700 Longwater Drive and via Zoom	<ul style="list-style-type: none"> <li>• See attached agenda</li> </ul>	12/05/2024	5:30pm

If you have any questions, please contact the SSCPS Business Office at (781) 982-4202.

Sent via **EMAIL** to the following:...

**Norwell Town Clerk, .....** Fax: 781-659-8073

345 Main Street, POB 295 Norwell, MA 02061

Email: [panderson@townofnorwell.net](mailto:panderson@townofnorwell.net)  
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**Charter School Office, MADESE .....** Email: [charterschools@doe.mass.edu](mailto:charterschools@doe.mass.edu)

135 Santilli Highway, Everett, MA 02149

**Massachusetts Secretary of State, .....** Fax: 617-742-482

One Ashburton Place, Room 1613, Boston, MA 02108

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# SOUTH SHORE CHARTER PUBLIC SCHOOL

*INSPIRING EVERY STUDENT TO EXCEL IN ACADEMICS, SERVICE, AND LIFE*

Thursday, December 5, 2024

Meeting Location: 700 Longwater Drive, Norwell, MA

Virtual via [ZOOM](#)

	Agenda Item	Function	Action	Materials	Time
1.	<b>Opening of Meeting</b>	Call to Order Record Attendance			5:30pm
2.	<b>Board Business</b> <ul style="list-style-type: none"><li>Minutes from prior meeting</li></ul>	Review & Approve	<b>VOTE</b>	Packet	5 min
3.	<b>FY26 Academic Calendar Update</b>	Review	<b>VOTE</b>	<a href="#">Draft FY26 School Calendar</a>	10 min
4.	<b>Enrollment Communication Plan</b> Ad Hoc Communication, and Growth Committee	Review & Discuss		Packet	20 min
5.	<b>Executive Director Report</b> <ul style="list-style-type: none"><li>State of the School</li><li>MCAS Data</li><li>PSAT/SAT Spring/Fall Data</li><li>Enrollment / Retention Data</li></ul>	Review		Packet December ED Report	30 min
6.	<b>Committee Reports - Updates</b> <ul style="list-style-type: none"><li>Parents Association</li><li>Faculty</li><li>Students</li><li>Finance-FY24 DESE CSEOFYR for vote</li><li>Development</li><li>Governance</li><li>Personnel</li><li>Ad Hoc Field Trip for vote</li><li>Ad Hoc Facilities</li></ul>	Review & Approve	<b>VOTE</b>  <b>VOTE</b>	Packet  Packet	20 min
	<b>Audience Comments</b>	Public comment and review of virtual chat			10 min
	<b>Adjourn</b>				7:30pm