

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"/> Ad Hoc Field Trip Committee	Virtual Meeting via Zoom	<ul style="list-style-type: none"> Review and vote two field trip: 8th grade Washington DC Review and vote overnight 12th Grade Lock-In 	02/04/2025	2:30pm
<input checked="" type="checkbox"/> Development Committee	Virtual meeting via Zoom	<ul style="list-style-type: none"> Vote prior meeting minutes Update on committee goals 	02/04/2025	7:15pm
<input checked="" type="checkbox"/> Finance Committee	Virtual Meeting via Zoom	<ul style="list-style-type: none"> Vote prior meeting minutes FY25 YTD July-January Financial Reports FY26 Budget -Discussion Expansion - update Real Estate -lease negotiations -update 	02/04/2025	6:30pm
<input checked="" type="checkbox"/> Governance Committee	Virtual Meeting via Zoom	<ul style="list-style-type: none"> Vote prior meeting minutes Discuss board recruitment Discuss bylaw review/revision 	02/04/2025	5:45pm
<input checked="" type="checkbox"/> Personnel Committee	Virtual Meeting via Zoom	<ul style="list-style-type: none"> Vote prior meeting minutes Executive Director Contract Discussion 	02/04/2025	5:00pm
<input checked="" type="checkbox"/> Board of Trustees	700 Longwater Drive and via Zoom	<ul style="list-style-type: none"> See attached agenda 	02/06/2025	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,
345 Main Street, POB 295 Norwell, MA 02061

Fax: 781-659-8073
Email: ldavis@townofnorwell.net
scarrara@townofnorwell.net

Charter School Office, MADESE
135 Santilli Highway, Everett, MA 02149

Email: charterschools@doe.mass.edu

Massachusetts Secretary of State,
One Ashburton Place, Room 1613, Boston, MA 02108

Fax: 617-742-482
Email: regs@sec.state.ma.us

Executive Office for Administration and Finance:.....
State House, Room 373, Boston MA 02133

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Board of Trustees Meeting Agenda

DRAFT

Thursday, February 6, 2025

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		February Meeting Folder	5:30pm
2.	Board Business <ul style="list-style-type: none">Minutes from prior meeting	Review & Approve	VOTE	12/05/2024 Draft Minutes	5 min
2.	FY26 School Calendar	Review	Discussion	Amended FY26 Calendar	5 min
3.	Executive Director Report <ul style="list-style-type: none">State of the SchoolMid-Year Goal ReviewEnrollment	Review		ED Report 02062025	20 min
4.	Board Recruitment <ul style="list-style-type: none">Check-in	Discuss			10 min
5.	Charter Renewal Summary Review	Discuss		Draft DESE Report	20 min
6.	Enrollment Growth Check-in	Discuss			10 min
7.	Committee Reports - Updates <ul style="list-style-type: none">FacultyAd Hoc Field TripParents Assoc.StudentsFinanceDevelopmentGovernancePersonnelAd Hoc Facilities	Update Discussion Update Update Update Update Update Update Update	VOTE	Meeting Folder Meeting Folder	15 min
8.	Audience Comments	Public comment and review of virtual chat			10 min
9.	Adjourn				8:35 pm